



FORM NO.IX

(Form of Nomination – Refer rule 2.5.1)

NOMINATION OF PERSONS BY A COMPANY

Being the proprietor or a signatory authorized by the board of directors of the company in terms of Rule 2.5.1 (2), I do hereby gives notice that the following persons(s) is/are nominated as the person(s) in charge of establishment, branch or the unit mentioned against the name of the person(s) and shall be responsible and liable for food safety or any contravention of the Act and rules/regulations or directions issued there under in respect of the concerned establishment/branch/unit. The person(s) shall take all such steps as may be necessary to prevent the commission by the Company of any offence under and comply with the provisions of Food Safety and Standards Act, 2006 and the Rules and Regulations made there under.

Branch wise/office wise nomination .

Establishment/branch/unit name

Name and Sign of Person i/c

1. TIFFINS FRESH FOODS P LTD-FARIDABAD

1. Gulshan Kumar Mehta

A certified copy of the resolution of the board regarding the authorized signatory, dated 15-09-2022 is enclosed.

Place: FARIDABAD

Date: 15-09-22

FOR TIFFINS FRESH FOODS P LTD

1. Authorized signatory of the company

FARIDA AD

15-09-2022

BOATD TESOLUTION DTE 15-09-2022

FURTHER RESOLVED THAT Gulshan Kumar Mehta IS HERBY AUTHORISED TO ACT AS NOMONEE AS DEFINED IN (Form of Nomination – Refer rule 2.5.1)

CRTUIPIED TRUE COPY

GULSHAN MEHTA-DIRECTOR

TIFFINS FRESH FOODS PVT. LTD.

Corp. & Regd. Office

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