

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
Travel Food Services Private Limited
Block-A, South Wing, 1st Floor, Shiv Sagar Estate,
Dr. Annie Besant Road, Worli, Mumbai – 400018.

Subject: Consent to act as Director of Travel Food Services #११२३४५६७८९० Limited

I, Sonu Halan Bhasin, hereby give my consent to act as Director of **Travel Food Services #११२३४५६७८९० Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): **02872234**
2. Name (in full): **Sonu Halan Bhasin**
3. Father's Name (in full): **Mr. Yogesh Chandra Halan**
4. Address: **House No. 4/4 Sarvapriya Vihar Hauz Khas, South Delhi -11016**
5. E-mail id: sonubhasin@gmail.com
6. Mobile no: 9999499715
7. Income-tax PAN: AFPPB3402B
8. Occupation: Service
9. Date of birth: 28/09/1963
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: **NIL**
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none: **NIL**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Signature:

Name Sonu Halan Bhasin

Designation: Director

DIN: 02872234


Date: 12.11. 2024

Place: Miami

Attachments:

1. Proof of identity
2. Proof of residence

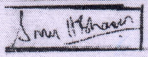
स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AFPPB3402B



नाम /NAME
SONU HALAN BHASIN

पिता का नाम /FATHER'S NAME
YOGESH CHANDRA HALAN

जन्म तिथि /DATE OF BIRTH
28-09-1963

हस्ताक्षर /SIGNATURE


Parvinder M. Behuria
DR. PARVINDER SONI BEHURIA

आपका अधिकारी (कंप्यूटर सेक्टर)
Commissioner of Income-tax(Computer Operations)

Sonu Halan Bhasin



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 0206/39001/02825

To
सोनु हालन भासीन
Sonu Halan Bhasin
W/O: Jagmohan Singh Bhasin
House Number-4/4
Sarvpriya Vihar
Hauz Khas
Hauz Khas
Hauz Khas South Delhi
Delhi 110016
9870099715

08/11/2013
71753415



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आपका आधार क्रमांक / Your Aadhaar No. :

8189 0707 3304

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



सोनु हालन भासीन
Sonu Halan Bhasin
जन्म तिथि / DOB : 28/09/1963
महिला / Female



8189 0707 3304

आधार - आम आदमी का अधिकार

TRUE COPY

Sonu Halan Bhasin