

COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC250720182061707
Company Name	HYDERABAD RECIPES IPOH SDN. BHD.
Registration No.	1336608-M

PARTICULARS OF SECRETARY	
Name	NUR HDAYA BINTI YAHAYA
Appointment Date	25/07/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	780820086572
License No / Prescribed Body Membership No	MIA30637
Residential Address	NO. 118 DATARAN RAPAT BARU 20 TAMAN LAPANGAN MELODI
Postcode	31350
City	IPOH
State	PERAK
Country	MALAYSIA
Name	KAMAL BADRIBIN SAAD
Appointment Date	25/07/2019
Cosec Type	Licensed Secretary (LS)
Identification Number	620324085491
License No / Prescribed Body Membership No	LS0006601
Residential Address	NO. 2 JALAN KOPERABI 7 TAMAN PERPADUAN KOPERABI
Postcode	31400
City	IPOH
State	PERAK
Country	MALAYSIA

DECLARATION

I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

ATTENTION:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.

LOGGER INFORMATION

Name	KAMAL BADRI BIN SAAD
Identification Number	620324085491
Address	110A JALAN RAJA EKRAM IPOH 30450 PERAK MALAYSIA
Contact No	0195906959
Email	kamalbadriasad@yahoo.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0006801

PARTICULARS OF DIRECTOR	
Director Name	ANIL KUMAR CHIGURUPATI
ID Type	NRIC
Identification No	750816755069
Nationality	INDIA
Address	B-33-03, SUASANA CENTRAL CONDOMINIUM, JALAN STESEN SENTRAL 5 50470 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	18/08/1975
Race	INDIAN
Email	anjikumarhiguru75@gmail.com

Director Name	JASBEER SINGH A/L BANTA SINGH
ID Type	NRIC
Identification No	610101106823
Nationality	MALAYSIA
Address	NO. 11, JALAN 10A, SELYANG BARU 68100 BATU CAVES SELANGOR MALAYSIA
Date of birth	01/01/1961
Race	INDIAN
Email	jasbeersingh61@gmail.com

Director Name	RAVICHANDRAN A/L SELVAH
ID Type	NRIC
Identification No	650603066363
Nationality	MALAYSIA
Address	NO. 19, PERSIARAN JELAPANG 19A, TAMAN SILIBIN MEWAH 30100 IPOH PERAK MALAYSIA
Date of birth	03/06/1965
Race	INDIAN
Email	636ravi@gmail.com

PARTICULARS OF MEMBER	
Member Name	HYDERABAD RECIPES HOUSE SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1275084-U
Nationality	-
Address	SUITE 303, 3RD FLOOR, WISMA TAN PEH, 88-88 JALAN MASJID INDIA 50100, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA.
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	RAVICHANDRAN A/L SELIAH
ID Type	NRIC
Identification No	650603086363
Nationality	MALAYSIA
Address	NO. 19, PERSIARAN JELAPANG 19A, TAMAN SILIBIN MEWAH 30100 IPOH PERAK MALAYSIA
Race	INDIAN
Email	635ravl@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
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