

XLO INDIA PRIVATE LIMITED

(Formerly known as XLO INDIA LIMITED)

REGD. OFFICE : DHANWATAY BLDG. - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289
CIN : U63000MH1958PTC011042



Date: 05th August, 2024

From:

XLO India Private Limited.

Dhanwatay Bldg Wing1, 3rd Floor, Plot No 80

Dr A B Rd , Worli

Mumbai-400018.

To

Hindustan Hardy Ltd.

Plot No. C-12, M.I.D.C. Area Ambad,

Nashik, Maharashtra, India, 422010

Sub: Notice to propose appointment of Director at the AGM

Dear Sir,

We, XLO India Private Limited, holding 9,89,993 Equity Shares of Rs. 10/- each, representing 66.07% of Equity Share Capital of Hindustan Hardy Ltd, hereby give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Mr. Navroze Marshall (DIN: 0085754) as a candidature who may be appointed as an Independent Director with effect from May 22, 2024.

Thanking You.

For Xlo India Private Limited

Sanjaya
C Saran

Digitally signed
by Sanjaya C
Saran
Date: 2024.08.30
16:17:59 +05'30'

Authorized Signatory