

**SANJAYA SARAN**

'DEVONSHIRE HOUSE',  
3, WESTFIELD ESTATE,  
B. DESAI ROAD,  
MUMBAI - 400 026.  
TEL. : 2367 6083 / 2362 6877

Date: 26<sup>th</sup> May, 2022

From:  
Sanjaya Chandrabhushan Saran  
Devonshire House  
3 Westfield Estate  
Bhulabhai Desai Road  
Mumbai-400026

To  
Hindustan Hardy Limited  
Plot No. C-12, M.I.D.C. Area,  
Ambad, Nashik,  
Maharashtra, 422010

Dear Sir,

I am a shareholder of the Company holding 501 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Mr. Sanjiv Bhasin as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking You.

Yours Faithfully



Sanjaya Chandrabhushan Saran