

Date: 27/07/2024

To,

The Board of Directors,
H S INDIA LIMITED.
CIN: L55100MH1989PLC053417
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri West,
Mumbai – 400 053, Maharashtra.

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Pradip Kumar Paul, holding 36700 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mehul Narendrakumar Hingu (DIN-10404685), for the office of the Director of H S India Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,

Pradip K. Paul.

PRADIP KUMAR PAUL

DP ID / Client Id – IN30021412872393