

Date: 01.08.2024

**The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.**

Sub.: Consent to act as Director pursuant to section 152(6) of the Companies Act, 2013

Dear Sir / Madam,

Pursuant to the provisions of Section 152 of the Companies Act, 2013, I, **S.P. Mohanty** (DIN: 05336787) s/o **Shri Rabi Mohanty Narayan** resident of **A-168, Madan Lal Block, Asian Game Village Complex Khel Gaon, South Ext-II, Andresganj, Delhi**, being eligible for re-appointment, do hereby give my consent and propose myself for re-appointment as Director / Managing Director of Hindustan Urvarak & Rasayan Limited. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking You,

Yours truly,



S.P. Mohanty

(DIN: 05336787)

Date:06.08.2024

The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.

Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as Director

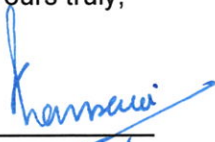
Dear Sir / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Masood Akhtar Ansari** (DIN:1042958) S/o **Shri Abdul Baqi Ansari**, resident of **L-705, PAN Oasis, Sector 70, NOIDA, Gautam Budh Nagar, U.P.-201301** appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 06.05.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,



Masood Akhtar Ansari

(DIN: 1042958)

Date:01.08.2024

**The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.**

Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as Director

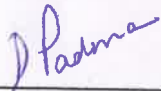
Dear Sir,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Padma Dhulipala** (DIN:09565836) D/o **Shri Krishnamurthy Nagaswamy**, resident of **E-702 Indian Oil Apartments, Plot C-58/23, Sector-62, Gautam Buddha Nagar, NOIDA, U.P. - 201301** appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 10.05.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Vice Chairperson of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,



Padma Dhulipala

(DIN: 09565836)

Date:01.08.2024

**The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.**

Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as Director

Dear Sir / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Raghunandhan AV** (DIN:10570608) S/o **Shri Narsaimhacharyulu**, resident of **Ground Floor, D-175, Saket, New Delhi-110017** appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 10.05.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,



Raghunandhan AV

(DIN: 10570608)

Date:01.08.2024

The Board of Directors
Hindustan Urvarak&Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.

Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as Director

Dear Sir / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Naresh Arya** (DIN: 10627329) S/o **Shri Sohan Lal Arya**, resident of **D-298, Ground Floor, Tagore Garden Ext. Tagore Garden, S.O., West Delhi-110027**, appointed by the Board of Directors of Hindustan Urvarak&Rasayan Limited (HURL) as Additional Director w.e.f. 14.05.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,


Naresh Arya
11/8/24

Naresh Arya

(DIN:10627329)

Date:01.08.2024

The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.

Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as Director

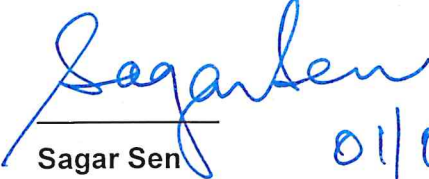
Dear Sir / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Sagar Sen** (DIN:10711651) S/o **Shri Sanat Sen**, resident of **Flat-1A, Plot No-CE/1/C/74, Premises No. 27-0202, Addya Niwas Housing Coop So Ltd., Newtown, North 24 Parganas-700156, West Bengal**, appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 18.07.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,


Sagar Sen
(DIN: 10711651) 01/08/24

Date:10.09.2023

**The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi – 110092.**

**Sub.: Notice under Section 160 of the Companies Act, 2013, proposing candidature as
Director**

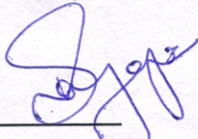
Dear Sir / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **R. Sarangapani** (DIN:10524412) S/o **Shri S. Radhakrishnan**, resident of **30, Harmony Apartments Plot No. C-58/16, Sector- 62, NOIDA , Gautam Budh Nagar, (U.P.), 201307, India**, appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 04.09.2024, and being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 8th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,

Yours truly,



Radhakrishnan Sarangapani

(DIN:10524412)