

July 29, 2024

To  
The Board of Directors  
**H.P. Cotton Textile Mills Limited**  
15th K.M. Stone, Delhi Road  
Hisar, Haryana – 125044


Dear Sir(s)

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

I, Kailash Kumar Agarwal, s/o Late Sh. Arjun Das Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi - 110062, a member of the Company, hereby propose the candidature of Mr. Vikram Jhunjunwala (DIN: 00474691), for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,

Signature:   
Name: Kailash Kumar Agarwal  
DP ID/Client ID: IN300118/10978983

July 29, 2024

To  
The Board of Directors  
**H.P. Cotton Textile Mills Limited**  
15th K.M. Stone, Delhi Road  
Hisar, Haryana – 125044

Dear Sir(s)

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

I, Raghavkumar Agarwal, s/o Sh. Kailash Kumar Agarwal, R/o: 191, Cariappa Marg, Sainik Farm, New Delhi - 110062, a member of the Company, hereby propose the candidature of Mr. Kailash Kumar Agarwal (DIN: 00063470), for re-appointment as a Managing Director of the Company.

Thanking you,

Yours Faithfully,

Signature: 

Name: Raghavkumar Agarwal

DP ID/Client ID: IN300118/10982963