

August 10, 2022

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

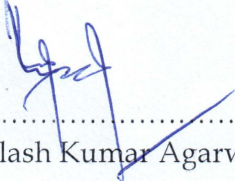
Dear Sir(s)

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

I, Kailash Kumar Agarwal, s/o 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 Sumatilal Sheth, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,


Signature:
Name: Kailash Kumar Agarwal

August 10, 2022

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. Siddharth Agrawal, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,

Signature:

Name: Raghavkumar Agarwal