

Hindustan Commercial Company Limited

Regd. Off: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida, Gautam Buddha Nagar, U.P. – 201301

Email: investcos@yahoo.com, hindustancommercial@yahoo.com, Ph: +91-120-4939945

CIN: U74110UP1984PLC099025

Website: www.hindustancommercial.co.in

October 15, 2024

The Board of Directors,
GHCL Textiles Limited,
B-38, GHCL House,
Sector - 1,
Noida - 201 301.

Sub: Notice Under Section 160 of the Companies At, 2023 read with other applicable provisions, if any, for proposing candidature of Mr. Chathamur Raman Rajagopal (DIN: 08853688) as an Independent Director of the Company.

Dear Sir/Madam,

We, Hindustan Commercial Company Limited, being Shareholder of the Company holding 29,44,737, equity shares of the company, do hereby give notice under Section 160 of the Companies Act, 2013 read with other applicable provisions, if any, proposing the candidature of Mr. Chathamur Raman Rajagopal (DIN: 08853688), for appointment as Independent Director of the Company.

We also enclose herewith cheque No.099862 for Rs.1,00,000/- (Rupees One lakh only) dated 15.10.2024 towards the amount required to be deposited under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt and do the needful.

Thanking you

Your faithfully
For Hindustan Commercial Company Limited

[For Hindustan Commercial Company Ltd.](#)



Director

[Director/Authorised Signatory](#)