

RAVI KEDIA

**2, Red Cross Place
Kolkata-700 001**

27.05.2024

The Board of Directors
Hindware Home Innovation Limited,
2, Red Cross Place,
Kolkata-700 001

Dear Sirs/Madam

Subject: Notice u/s 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ravi Kedia, in the capacity as shareholder of Hindware Home Innovation Limited, hereby propose the candidature of Mr. Ashok Jaipuria (DIN: 00214707), who was appointed as an independent director of Hindware Home Innovation Limited from 14th September, 2019 to 13th September, 2024 in its 3rd Annual General Meeting held on 3rd September, 2020, for Second term of his re-appointment as an Independent Director of Hindware Home Innovation Limited w.e.f. 14th September, 2024.

Thanking you,

Yours faithfully



(RAVI KEDIA)

DP ID/Client ID - IN30162910158545

AJAY KUMAR DOKANIA

**2, Red Cross Place
Kolkata – 700 001**

27.05.2024

The Board of Directors
Hindware Home Innovation Limited,
2, Red Cross Place,
Kolkata-700 001

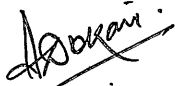
Dear Sirs/Madam

Subject: Notice u/s 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ajay Kumar Dokania, in the capacity as shareholder of Hindware Home Innovation Limited, hereby propose the candidature of Mr. Salil Kumar Bhandari (DIN: 00017566), who was appointed as an independent director of Hindware Home Innovation Limited from 14th September, 2019 to 13th September, 2024 in its 3rd Annual General Meeting held on 3rd September, 2020, for Second term of his re-appointment as an Independent Director of Hindware Home Innovation Limited w.e.f. 14th September, 2024.

Thanking you,

Yours faithfully



(AJAY KUMAR DOKANIA)

DP ID/Client ID - IN30018311292375

G.L. Sultania

B.Com. , F.C.A., F.C.S.

Anand Apartment, 2, Rowland Road, Kolkata – 700 020

Phone: (033)2475 7960, (M) 9830062085

E-mail: gsultania@gmail.com

27.05.2024

The Board of Directors
Hindware Home Innovation Limited,
2, Red Cross Place,
Kolkata-700 001

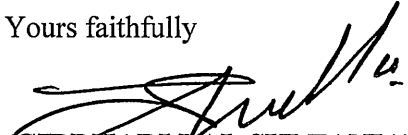
Dear Sirs/Madam

Subject: Notice u/s 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Girdhari Lal Sultania, in the capacity as shareholder of Hindware Home Innovation Limited, hereby propose the candidature of Mr. Nand Gopal Khaitan (DIN: 00020588), who was appointed as an independent director of Hindware Home Innovation Limited from 14th September, 2019 to 13th September, 2024 in its 3rd Annual General Meeting held on 3rd September, 2020, for Second term of his re-appointment as an Independent Director of Hindware Home Innovation Limited w.e.f. 14th September, 2024.

Thanking you,

Yours faithfully



(GIRDHARI LAL SULTANIA)

DP ID/Client ID - ININ30321210018238