

B 2 MADHAVNAGAR SOCIETY,
OPP BMC WARD NO,
6 OLD PADRA ROAD,
VADODARA,
GUJARAT- 390020

DAMODAR DATTATRAYA BARHATE

TO,
The Board of Directors,
Jindal Hotels Limited
Grand Mercure Vadodara,
Surya Palace, Sayajigunj,
Vadodara,
Gujarat, 390020.

Date: 08/08/2023

Dear Sir /Medam,

Sub: Notice under Section 160 of Companies Act, 2013 proposing candidature of Mr.Pradip N. Goradia (DIN: 10265384) for office of Director, to Designated as independent Director of Company.

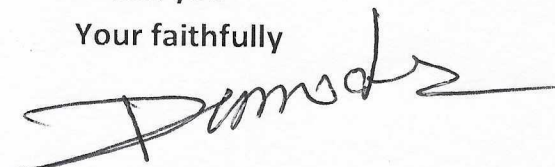
Ref.: DP ID Client ID: 1208160005706542

I, Mr. Damodar Dattatraya Barhate holding 100 share of Company under DP ID/Client IDs Referred above.

Pursuant to provision of Section 160 of Companies Act 2013, I hereby give notice proposing candidature Mr. pradip N. Goradia.(DIN: 10265384). Who was pursuant to recommendation by Nomination Remuneration Committee of Company as Independent Director of Company w.e.f 8TH August, 2023 For office of director designated as independent director of company at ensuring annual general meeting of the company.

Kindly acknowledge the same.

Thank you
Your faithfully



Damodar Dattatraya Barhate

W

12, DHAYBER COLONY,
BEHIND BARODA HIGH SCHOOL,
NR POLO GROUND,
BARODA GUJARAT-390001

VIRENDRA RATANCHAND SHAH

To,
The Board of Directors,
Jindal Hotels Limited
Grand Mercure Vadodara,
Surya Palace, Sayajigunj,
Vadodara, Gujarat, 390 020

Date: 08/08/2023

Dear Sir /Medam,

Sub: Notice under Section 160 of Companies Act, 2013 proposing candidature of Mr. Pradeep Chavan (DIN: 00017908) for office of Director, to Designated as Independent Director of the Company.

Ref.: DP ID Client ID: 1301670000199592

I, Mr. Virendra Ratanchand Shah holding 100 share of Company under DP /Client IDs Referred above.

Pursuant to provision of Section 160 of Companies Act 2013, I hereby give notice proposing candidature Mr. pradeep Chavan (DIN: 00017908). Who was pursuant to recommended by Nomination Remuneration Committee and Board of Directors of the Company in its meeting held on 8th August, 2023 as Non-executive Independent Director of Company at ensuring annual general meeting of the company to be held on 26th September, 2023.

Kindly acknowledge the same.

Thank you

Your faithfully



Virendra Ratanchand Shah