

# HSSS INVESTMENT HOLDING PRIVATE LIMITED

(CIN: U67100UP2013PTC054927)

Registered office: Plot No.1A, Sector-16A, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, India.  
Tel: +91 120 4361000; Email: corporate.enpro@jepl.com

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To,  
The Company Secretary  
Jubilant Industries Limited  
Bhartiagram, Gajraula,  
Distt. Amroha (U.P.)  
PIN: 244223

August 06, 2024

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


Dear Sir,

We, **HSSS Investment Holding Private Limited**, shareholder of Jubilant Industries Limited, holding shares vide DP ID-Client ID IN300118-11698671, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of **Mr. Mohandeep Singh (DIN: 10661432)**, for the appointment as **Director** on the Board of Jubilant Industries Limited.

Please acknowledge and do the needful.

Thanking You,  
Yours sincerely,

For HSSS Investment Holding Private Limited

  
(Parveen Kumar Goyal)  
Director  
DIN: 05275246

Off. Address: Plot No. 1A,  
Sector 16A, Noida – 201301



