

29th July, 2025

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

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

I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID-1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Dr. Ravindra Kumar Ray (DIN: 09394495), for appointment as Director at the 55th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



(Monica Shandilya)

29th July, 2025

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

Sub: **Notice under Section 160 of the Companies Act, 2013.**
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I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID-1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Smt. Sabitha Bojan (DIN: 09398364), for appointment as Director at the 55th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



(Monica Shandilya)

29th July, 2025

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

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

I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID-1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Shri Kantilal Chaturbhai Patel, (DIN:06610367), for appointment as Director at the 55th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



(Monica Shandilya)

29th July, 2025

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

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

I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID-1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Shri Solomon Arokiaraj (DIN:06802660), for appointment as Director at the 55th Annual General Meeting of HUDCO.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



(Monica Shandilya)