

Date: 30<sup>th</sup> May, 2022

The Board of Directors,  
Bharat Hotels Limited  
Barakhamba Lane, New Delhi - 11001

Subject: Notice under Section 160(1) of the Companies Act, 2013

Dear Sir/ Ma'am,

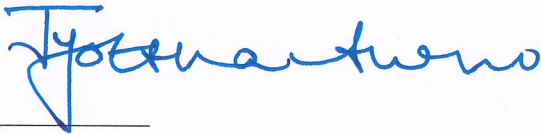
I, Dr. Jyotsna Suri, Shareholder of the Company, hereby proposes the candidature of Ms. Shovana Narayan, daughter of Sh. Kamal Dev Narayan, resident of G-9, Shahi Road, Bijwasan, Pushpanjali Farms, Bijwasan, South West Delhi, Delhi – 110061 for re-appointment of Independent Director of Bharat Hotels Limited, through postal ballot of the Company for approval by members.

As per the proviso to Section 160(1), there is no requirement of depositing the amount of Rs. 1 Lakh (Rupees One Lakh) in case of appointment of Independent Directors.

Please acknowledge.

Thanking you,

Yours Faithfully,



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Dr. Jyotsna Suri  
Shareholder

Date: 30<sup>th</sup> May, 2022

The Board of Directors,  
Bharat Hotels Limited  
Barakhamba Lane, New Delhi - 11001

Subject: Notice under Section 160(1) of the Companies Act, 2013

Dear Sir/ Ma'am,

I, Dr. Jyotsna Suri, Shareholser of the Company, hereby proposes the candidature of Mr. Vivek Mehra, son of Sh. C. P. Mehra, resident of B- 314, New Friends Colony, New Delhi - 110025 for re-appointment of Independent Director of Bharat Hotels Limited, through postal ballot of the Company for approval by members.

As per the proviso to Section 160(1), there is no requirement of depositing the amount of Rs. 1 Lakh (Rupees One Lakh) in case of appointment of Independent Directors.

Please acknowledge.

Thanking you,

Yours Faithfully,



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Dr. Jyotsna Suri  
Shareholder

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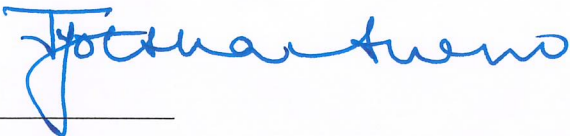
I, Dr. Jyotsna Suri, Shareholder of the Company, hereby proposes the candidature of Mr. Dhruv Prakash, son of Sh. Ved Prakash Mathur, resident of A 14, Sector 26, Noida, Uttar Pradesh – 201301 for re-appointment of Independent Director of Bharat Hotels Limited, through postal ballot of the Company for approval by members.

As per the proviso to Section 160(1), there is no requirement of depositing the amount of Rs. 1 Lakh (Rupees One Lakh) in case of appointment of Independent Directors.

Please acknowledge.

Thanking you,

Yours Faithfully,



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Dr. Jyotsna Suri  
Shareholder