

Date: 21st September, 2021

From,
Mr. Amit Gupta
I 1685 First Floor,
Chitranjan Park Kalkaji,
New Delhi: 110019

To,
The Board of Directors,
Hindustan Everest Tools Limited
4/11, First Floor, Asaf Ali Road,
New Delhi: 110002

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

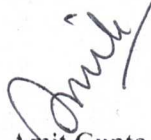
Dear Sir/Madam,

I, Mr. Amit Gupta, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Hindustan Everest Tools Limited in the ensuing 58th Annual General Meeting of the Company or any adjournment thereof.

I request you to kindly do the needful.

Thanking you.

Yours faithfully,



Amit Gupta
Additional Director
DIN: 07085538