

JSL LIMITED

Registered Office: 28, Najafgarh Road, New Delhi- 110 015

CIN: U29141DL2008PLC184451; **E-Mail:** jsllimited28@gmail.com; **Phone:** 011-45021854

Date: 28-11-2025

To,

Nalwa Sons Investments Limited

28, Najafgarh Road, Moti Nagar Industrial Area,
New Delhi-110015

**Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing
candidature of Mr. Kanwaljit Singh Thind (DIN: 06969654)**

Dear Sir(s),

We, JSL Limited a member of Nalwa Sons Investments Limited holding 1,20,615 equity shares of face value of Rs.10/- each fully paid-up, in your Company do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Kanwaljit Singh Thind (DIN: 06969654) for being re-appointed as Non-Executive Independent Director of Nalwa Sons Investments Limited at the forthcoming Extra-ordinary General Meeting/ through Postal Ballot of Nalwa Sons Investments Limited or any adjournment thereof.

Thanking You,

Yours Sincerely,
For JSL Limited

(Nrender Garg)

Director

DIN: 08486246



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To,

Nalwa Sons Investments Limited

28, Najafgarh Road, Moti Nagar Industrial Area,
New Delhi-110015

**Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing
candidature of Mrs. Shruti Shrivastava (DIN: 08697973)**

Dear Sir(s),

We, JSL Limited a member of Nalwa Sons Investments Limited holding 1,20,615 equity shares of face value of Rs.10/- each fully paid-up, in your Company do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mrs. Shruti Shrivastava (DIN: 08697973) for being re-appointed as Non-Executive Independent Director of Nalwa Sons Investments Limited at the forthcoming Extra-ordinary General Meeting/ through Postal Ballot of Nalwa Sons Investments Limited or any adjournment thereof.

Thanking You,

Yours Sincerely,
For JSL Limited


(Nrender Garg)

Director

DIN: 08486246

