

FORM DIR.8

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 077743
Nominal Capital Rs. : 1,00,00,000
Paid-up Capital Rs. : 10,000
Name of Company : HAL CLYDE DENISON LIMITED

To

THE BOARD OF DIRECTORS OF HAL CLYDE DENISON LIMITED
11/498 BHAWANI SINGH LANE, JAIPUR, RAJASTHAN, 302005, INDIA

I, Gagandeep Singh Marok son of Gurmeet Singh Marok resident of G-105, IRIS-II, SWEJ FARM, NEW SANGANER ROAD, JAIPUR, RAJASTHAN 302019, INDIA, being a director of the Company hereby give notice that I am/was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
N.A.	N.A.	N.A.

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Gagandeep Singh Marok
DIN: 09439144

Date: 17 December 2021
Place: Jaipur