Date: August 10, 2023

То

The Board of Directors,
Hindustan Oil Exploration Company Limited

Dear Sir,

Sub: Notice of candidature under section 160 of the Companies Act, 2013

I, Elango Pandarinathan, holder of 50,45,879 equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vivek Rae (DIN: 01866765) for the office of Director (Non-Executive Independent) of Hindustan Oil Exploration Company Limited at the ensuing 39th Annual General Meeting of the Company or any adjournment thereof.

Kindly do the needful.

Thanking You,

Yours Sincerely,

Elango Pandarinathan

DP ID - Client ID: IN30267931588797

Date: September 01, 2023

To
The Board of Directors,
Hindustan Oil Exploration Company Limited

Dear Sir,

Sub: Notice of candidature under section 160 of the Companies Act, 2013

I, N Sridhar, holder of 5500 equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ramasamy Jeevanandam (DIN: 07046442) for the office of Managing Director of Hindustan Oil Exploration Company Limited at the ensuing 39th Annual General Meeting of the Company or any adjournment thereof.

Kindly do the needful.

Thanking You, Yours Sincerely,

N Sridhar

DP ID - Client ID: IN30267934310574