

K. Sethuraman

Flat No. 903/904, 'C' Wing
Chaitanya Tower,
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai 400 025

August 23, 2021

The Board of Directors
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Reliance Industries Limited ("the Company"), hereby propose the candidature of His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977), son of Othman Hmoud Al Rumayyan, residing at 7012, nahr al furat al ala_AIKhuza zma, Riyadh, Saudi Arabia, 12581, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



K. Sethuraman

DP ID-Client ID: IN30039410272501