

K. SETHURAMAN

C-903/904, Chaitanya Tower, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025

November 3, 2022

To,

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 Shri K. V. Kamath (DIN: 00043501), son of Shri Kundapur Visvanath Kamath, residing at A - 293, Kalpataru Horizon, SK Ahire Marg, Worli, Mumbai 400 018, for his appointment as an Independent Director of the Company.

Thanking you

Yours faithfully,



K. Sethuraman

DP ID-Client ID: IN30154960637389