

L.V. Merchant

Ramkrupa Tower, Block No. 92, Dr. Parekh Street, Prathana Samaj, Mumbai – 400004

August 28, 2023

To,

The Board of Directors

Reliance Industries Limited

3rd Floor, Maker Chambers IV,

222, Nariman Point,

Mumbai 400 021, India

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

I, member of Reliance Industries Limited ("Company"), propose the candidature of Shri Anant M. Ambani (DIN: 07945702), having residence at 39, Altamount Road, Opp. Washington House, Mumbai - 400026 for his appointment as a Non-Executive Director of the Company.

Thanking you,

Yours Faithfully,


L. V. Merchant

DP ID-Client Id: IN30154915173229