

# 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**

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I, member of Reliance Industries Limited (“Company”), propose the candidature of Ms. Isha M. Ambani (DIN: 06984195), having residence at 39, Altamount Road, Opp. Washington House, Mumbai - 400026 for her appointment as a Non-Executive Director of the Company.

Thanking you,

Yours Faithfully,

  
L. V. Merchant

DP ID-Client Id: IN30154915173229