

Date: July 26, 2023

The Board of Directors
Religare Broking Limited
2nd Floor, P-14, 45/90, P-Block,
Connaught Place, New Delhi 110001

Dear Sir / Madam,

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

We, M/s. Religare Enterprises Limited, member of the Company, hereby propose the candidature of Mr. Sachchida Nand Shrivastava S/o Shri Gopal Narain Shrivastava, R/o G-31, Sector-44, Noida, Gautam Budh Nagar, Uttar Pradesh - 201301 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,
For **Religare Enterprises Limited**


Reena Jayara
Company Secretary



Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

Corporate Office: Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

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