

Date: August 07, 2024

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. Rakesh Asthaana S/o Late Shri Harikishan Assthana, R/o Unit No. MC00020003, Jaypee Greens, G-Block, Surajpur Kasma Road, Greater Noida, UP-201310 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

