

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 Kasna 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**





Religare Enterprises Limited CIN: L74899DL1984PLC146935 Reg. Office: 1407, 14th Roor, Ohranjiv Tower, 43, Netro Place, New Delhi - 110019, India, Phone : +91-11-1472 5676 Corp. Office : Plot A-3, 4 & 5, Club 125, Tower B, Sector-125, Noida- 201301, Uttar Pradesh, India, Phone : +91-120-635 5040