

Date: January 25, 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 Dr. Manjushree Ghodke, D/o Late Mr. Maheshwar Vishwanath Sathe, R/o A-405, Gokul Apartments, Kevni Pada, S V Road, above Mothercare Hospital, Jogeshwari West, Mumbai-400102 for reappointment as a Director (Non-Executive & Independent) of the Company at the forthcoming Extra-Ordinary 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.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040