

Date: July 25, 2019

The Board of Directors
Religare Broking Limited
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi-110019


Dear Sir (s),

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 Mr. Maheshwar Vishwanath Sathe, R/o A-405, Gokul Apartments, Kevni Pada, S V Road, above Mothercare Hospital, Jogeshwari West, Mumbai-400102 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

