

**Date: September 02, 2019**

**The Board of Directors**  
**Religare Broking Limited**  
2<sup>nd</sup> 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 Mr. Sanjay Dattatray Palve, S/o Mr. Dattatray Shivram Palve, R/o Saptarshi Apartments, Building No.17, Room No.6/NL-6, Near Nerul Railway Station, Sector No. 8, Navi Mumbai, Nerul Node-3, Thane, Maharashtra - 400706 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**

