

Date: AUGUST 31, 2020

The Board of Directors

Religare Broking Limited

2nd Floor, P-14, 45/90, P-Block,
Connaught Place, New Delhi 110001

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. Rashmi Saluja D/o Mr. Om Prakash Awasthy, R/o House No-5C White House 10 Bhagwan Dass Road, NDMC, New Delhi, G.P., Central Delhi 110001 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