

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 Mr. Sanjay Chandel, S/o Mr. Murari Lal Chandel, R/o Flat No. 104B, 10th Floor, Miramar Building next to St. Stephen Church, Nepean Sea Road, L J M Mumbai - 400026 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