

VIKAS PETHE

2 / 31 Parleshwar Society, Shahaji Raje Marg, Vile Parle (East), Mumbai 400 057

April 10, 2023

To,

The Board of Directors
Reliance Industrial Infrastructure Limited
NKM International House, 5th Floor,
178 Backbay Reclamation,
Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai – 400020

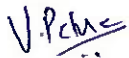
Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Reliance Industrial Infrastructure Limited (" the Company"), hereby propose the candidature of Shri. A. Siddharth (DIN: 00016278), son of Pulikkal Achuthan Nair, residing at Island City Centre Two ICC, Flat No. 5203, G D Ambekar Marg, Dadar (E), Mumbai- 400014, for his appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Vikas Pethe

DP ID-Client ID: IN30115124630814

SRIDHAR KOTHANDARAMAN

Flat No. 2101, 21st Floor, Bhumi Raj Hermitage, Cupola, 'B' Wing Plot No. 1 & 2, Sector -
18, Sanpada, Navi Mumbai – 400 705

April 10, 2023

To,

The Board of Directors
Reliance Industrial Infrastructure Limited
NKM International House, 5th Floor,
178 Backbay Reclamation,
Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai – 400020

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Reliance Industrial Infrastructure Limited ("the Company"), hereby propose the candidature of Smt. Riddhi Bhimani (DIN: 10072936), daughter of Nimesh Sunderdas Bhimani, residing at 1903 / 04, Belscot Tower CHSL, Lokhandwala Complex, Andheri West, Mumbai - 400053 for her appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Sridhar Kothandaraman

DP ID-Client ID: IN303028 - 054901347