

JANANI ASHISH

April 4, 2024

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 Sanjiv Singh (DIN: 05280701), son of Devendra Singh, residing at 15B, Tower 1, Beverly Park, Plot No. 107, Sector 14, Koperkhairane, Navi Mumbai 400709 for his appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Janani Ashish

DP ID-Client ID: IN30302867148545

NARAYANAN IYER

April 4, 2024

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 Rahul Dutt (DIN: 10072936), son of Yogendra Jeetnarayan Dutt, residing at 404, Tower 6, Crescent Bay, Bhoiwada, Parel, Mumbai 400012 for his appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Narayanan Iyer

DP ID-Client ID: IN30267932626223