

**MRUNAL VAIDYA**

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April 08, 2025

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 Vipin Chandra Sati (DIN:10968198), son of Harish Chandra Sati, residing at 1902, Skylark CHS, Sector 15, Ghansoli, Navi Mumbai-400701 for his appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



**Mrunal Vaidya**

DP ID-Client ID: 1208160042576339