

K. Sethuraman

Flat No. 903/904, 'C' Wing
Chaitanya Tower,
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai 400 025

April 29, 2020

The Board of Directors
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021

Dear Sirs,

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

I, member of Reliance Industries Limited ("the Company"), hereby propose the candidature of Shri K. V. Chowdary (DIN: 08485334), son of Late Shri K V Purna Chandra Rao, residing at Flat No. Teja 511, My home Navadweepa, Madhapur, Hyderabad 500 008, for his appointment as a Non-Executive Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully,



K. Sethuraman

DP ID-Client ID: IN30039410272501