

April 08, 2024

The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV,
222 Nariman Point,
Mumbai -400021

Dear Sir(s) / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013

We, Reliance Industries Limited (DP ID: IN306114 and Client ID: 12278827), having our registered office at 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai – 400021, member of Reliance Sibur Elastomers Private Limited (“the Company”), hereby propose the candidature of Mr. Amit Chaturvedi (DIN: 10455315), son of Mr. Devendra Nath Chaturvedi, resident of B/403 Ajmera Zeon, Bhakti Park, Wadala East, Mumbai – 400 037, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,

For Reliance Industries Limited



Savithri Parekh
Company Secretary and Compliance Officer