

July 8, 2024

To,  
The Board of Directors  
**Reliance Sibur Elastomers Private Limited**  
9<sup>th</sup> Floor, Maker Chambers IV,  
222, Nariman Point,  
Mumbai -400021

Dear Sirs / 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 3<sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai – 400021, member of Reliance Sibur Elastomers Private Limited ('the Company'), hereby propose the candidature of Mr. B. Chandrasekaran (DIN: 06670563), resident of Apollo 201/202, Raheja Acropolis, Deonar Pada Road, Behind Telecom Factory, Deonar, Mumbai – 400 088, 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