

April 11, 2023

The Board of Directors  
**Reliance Sibur Elastomers Private Limited**  
9<sup>th</sup> Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai 400 021

Dear Sirs / Madam,

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

We, Reliance Industries Limited (DP ID: IN306114 and Client ID: 12278827), one of the shareholder of your Company, hereby propose the candidature of Ms. Mohana V, spouse of Shri S. Venkatachalam, resident of G001, A Block, D Wing, Esteem Enclave, Arakere Bannerghatta Road, Bangalore 560 076, Karnataka, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,

**For Reliance Industries Limited**



**Savithri Parekh**  
Company Secretary  
and Compliance Officer