



May 05, 2022

The Board of Directors,  
**Reliance Retail Limited**  
3<sup>rd</sup> Floor, Court House,  
Lokmanya Tilak Marg,  
Dhobi Talao, Mumbai-400002

Dear Sir / Madam,

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

We, Reliance Retail Ventures Limited, member of the Company, hereby propose the candidature of Prof. Dipak C. Jain (DIN: 00228513), son of Shri Jagdish Chandra Jain, residing at 55, Overlook DR, Golf, Illinois, IL-60029, USA for his re-appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**For Reliance Retail Ventures Limited**

A handwritten signature in blue ink, appearing to read "K. Sridhar".

**K. Sridhar**  
Company Secretary



**Reliance Retail Ventures Limited**

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