

July 24, 2024

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi, India -110019

Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of the Company, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Virendra Singh Verma (DIN: 07843461)** to the office of the Independent Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

