

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530 Regd. Office:

Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel.: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

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

*