

October 14, 2024

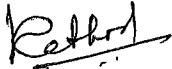
The Board of Directors
BSES Yamuna Power Limited
Shakti Kiran Building, Karkardooma
New Delhi- 110092

Sirs / Madam,

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

Reliance Infrastructure Limited, a shareholder of BSES Yamuna Power Limited ("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 Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

