

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530 Regd. Office:

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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.

Sucture

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary