

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

Website : www.rihpl.in Mail Id : info@rihpl.in

Regd. Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021.
Tel.: 35614700, Fax: 22871046.

March 31, 2022

To,
The Board of Directors
Jamnagar Utilities & Power Private Limited
CPP Control Room, Village Padana,
Taluka Lalpur, District Jamnagar,
Jamnagar – 361280
Gujrat, India

Dear Sirs/Madam,

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

We, Reliance Industries Holding Private Limited, having our registered office at 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400021, Maharashtra, member of Jamnagar Utilities & Power Private Limited ('the Company'), hereby propose the candidature of Ms. Forum Jay Sheth (DIN: 06883730), daughter of Shri Suryakant Gunwantra Shah, resident of A-901, Joy Valencia, Jogeshwari Vikhroli Link Road, Behind Majas Depot, Jogeshwari East, Mumbai - 400060 for appointment as a Director of the Company at the forthcoming Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Holding Private Limited



Bhavin S. Mehta
Director
(DIN: 00004426)