

# RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

Website : [www.rihpl.in](http://www.rihpl.in) Mail Id : [info@rihpl.in](mailto:info@rihpl.in)

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

February 13, 2024

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

Dear Sirs/Madam,

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

We, Reliance Industries Holding Private Limited (RIHPL), having our registered office at 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400021, Maharashtra, member of Jamnagar Utilities & Power Private Limited ('the Company'), hereby propose the candidature of Ms. Mohana Venkatachalam (DIN: 08333092), spouse of Shri S. Venkatachalam, resident of G001, A Block, D Wing, Esteem Enclave, Arekere Bannerghatta Road, Bangalore, Karnataka - 560076, currently residing at Anand Yatri CHSL, Flat No. 04, Sector 18, Plot No. 36, Koparkhairane, Navi Mumbai - 400709 for appointment as a Non-Executive Director of the Company at the forthcoming Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully,

**For Reliance Industries Holding Private Limited**



**Bhavin Mehta**

**DP ID - Client Id: IN302927 10197420**