

April 02, 2021

To, The Board of Directors, RISE Worldwide Limited Court House, 3rd Floor Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400 002

Dear Sir(s)/Madam,

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

We, Reliance Industries Limited, having our registered office at 3<sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai – 400021, member of RISE Worldwide Limited ('the Company'), hereby propose the candidature of Ms Mohana V, Daughter of Shri S. Arunachalam, resident of G001, A Block, D Wing, Esteem Enclave, Arakere Bannerghatta Road, Bangalore 560 076, Karnataka, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,

For Reliance Industries Limited,

Savithri Parekh
Joint Company Secretary and Compliance Officer



July 10, 2021

The Board of Directors RISE Worldwide Limited Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai -400002

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited (RIL) member of RISE Worldwide Limited ("the Company"), hereby propose the candidature of Shri Suhel Seth (DIN: 01082981), son of Shri Jogindra Kumar Seth, residing at 1905B, 5th floor, The Magnolias, Tower-19, DLF Golf Course Road, Sector-42, Gurgaon-122009, Haryana for his appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you,

For Reliance Industries Limited

Savithri Parekh Joint Company Secretary and Compliance Officer

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