

April 05, 2024

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 (DP ID/ Client ID: IN306114 – 12278827), having our registered office at 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai – 400021, member of RISE Worldwide Limited ('the Company'), hereby propose the candidature of Ms. Ritu Bhojak (DIN: 10303611), daughter of Shri Purushottam Poddar, resident of 601, Sai Ganesh CHS, Plot No.9, Sector 15, Near Ghansoli Bus Depot, Ghansoli, Navi Mumbai, Thane, Maharashtra - 400701, 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
Company Secretary and Compliance Officer