



September 14, 2021

The Board of Directors  
**Addverb Technologies Private Limited**  
Plot No. 5, Sector-156, Phase-II,  
Noida, Gautam Buddha Nagar,  
Uttar Pradesh- 201301

Dear Sirs,

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

We, Reliance Retail Ventures Limited, member of the Company, hereby propose the candidature of Mr. Anish Keshavlal Shah, son of Shri Keshavlal Shah, residing at B-602, Padmavati Nagar, Dumping Road, Malad, West Mumbai- 400080, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**For Reliance Retail Ventures Limited**

A handwritten signature in blue ink, appearing to be "K. Sridhar", is written over a horizontal line.

**K. Sridhar**  
**Company Secretary**

**Reliance Retail Ventures Limited**

CIN: U51909MH2006PLC166166 Phone: +91 22 35553800

Registered Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002, India



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The Board of Directors  
**Addverb Technologies Private Limited**  
Plot No. 5, Sector-156, Phase-II,  
Noida, Gautam Buddha Nagar,  
Uttar Pradesh- 201301

Dear Sirs,

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

We, Reliance Retail Ventures Limited, member of the Company, hereby propose the candidature of Mr. Ashwin Ahamendra Khasgiwala, son of Shri Ahamendra Khasgiwala, residing at 1303, Rishabh Tower Senapati Bapat Marg, Elphinstone, West Mumbai – 400025, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**For Reliance Retail Ventures Limited**

A handwritten signature in blue ink, appearing to be "K. Sridhar", written over a horizontal line.

**K. Sridhar**  
**Company Secretary**

**Reliance Retail Ventures Limited**

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Uttar Pradesh- 201301

Dear Sirs,

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

We, Reliance Retail Ventures Limited, member of the Company, hereby propose the candidature of Mr. Venkatachalam Subramaniam, son of Shri Subramaniam Venkatachalam, residing at Aabharan, Plot No. 95, Sector 21, Near Central Park, Kharghar, Raigarh, Maharashtra – 410210, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**For Reliance Retail Ventures Limited**

  
**K. Sridhar**  
**Company Secretary**

**Reliance Retail Ventures Limited**

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The Board of Directors  
**Addverb Technologies Private Limited**  
Plot No. 5, Sector-156, Phase-II,  
Noida, Gautam Buddha Nagar,  
Uttar Pradesh- 201301

Dear Sirs,

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

We, Reliance Retail Ventures Limited, member of the Company, hereby propose the candidature of Mr. Kiran Mathew Thomas, son of Shri Thomas Kattuvallil Mathew, residing at Plot No. 77-A, Nandanvan Co-op Housing Society, Lane No-4, Near Ayyappa Temple, Sector-17, Nerul-E, Navi Mumbai – 400706, for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**For Reliance Retail Ventures Limited**

  
**K. Sridhar**  
**Company Secretary**

**Reliance Retail Ventures Limited**

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