



April 10, 2023

The Board of Directors  
**Addverb Technologies 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 Ms. Hetal Jignesh Rathod, daughter of Shri Pradeep Mehta, residing at 904-905, Building No.1A, N G Suncity Phase II, Thakur Village, Mumbai - 400101, 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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