

# RELIANCE STRATEGIC BUSINESS VENTURES LIMITED

CIN: U74999GJ2019PLC108789

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Date: March 30, 2022

To,  
The Board of Directors,  
**Strand Life Sciences Private Limited**  
University of Agricultural Sciences, Convention –  
Centre Veterinary College Campus, Bellary Road,  
Bengaluru, Karnataka - 560024

Dear Sir(s),

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

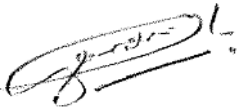
We, Reliance Strategic Business Ventures Limited, having our registered office at Office – 101, Saffron Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad, Gujarat – 380006 member of Strand Life Sciences Private Limited (“the Company”), hereby propose the candidature of Shri Nilesh Pramodkumar Modi , son of Shri Pramodkumar Bachubhai Modi, resident of F-3, 3/3 Panchdeep CHS Near Indraprastha Complex, Sector – 29, Vashi, Thane, Navi Mumbai, Maharashtra - 400703, for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking you,

Yours faithfully,

**For Reliance Strategic Business Ventures Limited**



**Avani Gangapurkar**  
**Company Secretary**