

RELIANCE STRATEGIC BUSINESS VENTURES LIMITED

CIN: U74999GJ2019PLC108789

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

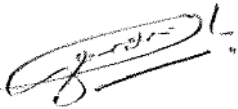
We, Reliance Strategic Business Ventures Limited, having our registered office at Office – 101, Saffron Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad, Gujarat – 380006 member of Strand Life Sciences Private Limited (“the Company”), hereby propose the candidature of Shri Siddharth Achuthan, son of Late Shri Pulikkal Achuthan Nair, resident of 173, Jupiter, Cuffe Parade, Mumbai, Maharashtra - 400005, for appointment as an Independent 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