

July 30, 2025

**To**  
**The Board of Directors**  
**Religare Digital Solutions Limited ("RDSL/ the Company")**  
**802-815B, 8th Floor, Gopal Das, Bhawan-28,**  
**Barakhamba Road, Connaught Place,**  
**Delhi-110001**

**Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidatures of persons for the appointment/re-appointment in office of Director of the Company**

Dear Board Members,

In pursuance of the requirements of Section 160 Companies Act, 2013, We, Religare Broking Limited, holding 100% of the paid-up Equity Share capital in your Company together with the 6 nominee Shareholders hereby propose the candidature of following persons for the appointment/re-appointment as Director (Non- Executive & Non- Independent) of the Company under the provisions of the Companies Act, 2013 in its ensuing Annual General Meeting.

1. Mr. Arjun Lamba
2. Mr. Pratul Gupta

Accordingly, you are requested to consider the appointment/re-appointment of above said persons as Director in the ensuing Annual General Meeting of RDSL.

Thanking You,

Yours Faithfully

**For Religare Broking Limited**

  
**Anjali Trivedi**

**Company Secretary**

**M. No: A36069**

**Address: 2<sup>nd</sup> Floor, Club 125**  
**(Tower A), A-3, 4 & 5, Sector -**  
**125, Noida U.P. 201301**

