

January 30, 2026

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

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

Dear Board Members,

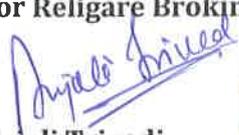
In pursuance of the requirements of Section 160 of the Companies Act, 2013, We, Religare Broking Limited, holding 100% of the paid-up Equity Share capital in your Company together with the 6 nominee Shareholders hereby propose the candidature of **Mr. Rajeev Gupta** for the appointment/re-appointment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

Accordingly, you are requested to consider the appointment/re-appointment of above said person as Director in the ensuing 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

