



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
www.rinfra.com

July 14, 2025

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

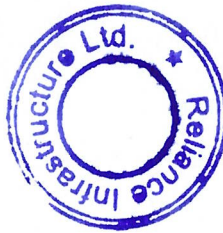
Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 5,30,400,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Mitesh Shah (DIN: 10878452)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For **Reliance Infrastructure Limited**


Paresh Rathod
Company Secretary



July 14, 2025


The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 5,30,400,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Rajeev Chowdhury (DIN: 10878477)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



July 14, 2025

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 5,30,400,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Ms. Zohra Chatterji (DIN: 01382511)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary





DELHI POWER COMPANY LIMITED

(A Govt. of NCT of Delhi Undertaking)

Regd. Office: Shakti Sadan, Kotla Marg, New Delhi-110 002

CIN- U40103DL2001SGC111528

Tel. 011-23235380, e-mail ID: delhipowercompanylimited@gmail.com

No. F.6/ DPCL / CS / 2025-26 / 68

Date: 08th August, 2025

The Board of Directors
BSES Rajdhani Power Limited,
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)/ Madam(s)

We, Delhi Power Company Limited, having our registered office at Shakti Sadan, Kotla Marg, New Delhi-110002, holding 50,95,99,996 (fifty crore ninety five lac ninety nine thousand nine hundred and ninety six only) equity shares of Rs. 10/- (Ten) each in BSES Rajdhani Power Limited (BRPL) in our name, in terms of section 160 of the Companies Act, 2013, hereby propose the candidature of Mr. Bipul Pathak, Additional Chief Secretary (Finance), GNCTD for his appointment as Director at the forthcoming Annual General Meeting of BRPL.

Yours faithfully

For Delhi Power Company Limited

(Palak Jain)
Company Secretary