

JIO PLATFORMS LIMITED

CIN: U72900GJ2019PLC110816

April 12, 2021

The Board of Directors

Jio Haptik Technologies Limited,
Office-101, Saffron, Nr. Centre Point,
Panchwati, 5 Rasta, Ambawadi,
Ahmedabad 380006

Dear Sirs,

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

We, Jio Platforms Limited, member of the Company, hereby propose the candidature of Mr. Shobhan Madhukant Thakore, son of Late (Mr.) Madhukant Manjula Thakore, residing at B-114, Somerset House, 11th Floor, Plot No. 696, Bhulabhai Desai Road, Mumbai – 400026, Maharashtra, India, for appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Jio Platforms Limited



Jyoti Jain

Company Secretary

September 25, 2019

The Board of Directors,
Jio Haptik Technologies Limited
Office - 101, Saffron,
Nr. Centre Point, Panchwati 5 Rasta,
Ambawadi, Ahmedabad-380006.

Dear Sir,

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

Ref: DP-ID-Client ID No: IN300394 - 10037993

We, Reliance Industrial Investments and Holdings Limited, member of the Company, hereby propose the candidature of Shri Jagmohanlal Bhamri, son of Shri Gobindram Bhamri, residing at 803 - A, 8th Floor, Ashok Towers, Dr. Babasaheb Ambedkar Road, Parel, Mumbai - 400012, for re-appointment as an Independent Director of the Company at the General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industrial Investments and Holdings Limited



Anshu Agrawal
Company Secretary

September 25, 2019

The Board of Directors,
Jio Haptik Technologies Limited
Office - 101, Saffron,
Nr. Centre Point, Panchwati 5 Rasta,
Ambawadi, Ahmedabad-380006.

Dear Sir,

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

Ref: DP-ID-Client ID No: IN300394 - 10037993

We, Reliance Industrial Investments and Holdings Limited, member of the Company, hereby propose the candidature of Shri Dharendra Harilal Shah, son of Shri Harilal Shah, residing at A 201, Kailas tower, Vallabh baug lane, Ghatkopar East, Mumbai 400075 as an Independent Director of the Company at the General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industrial Investments and Holdings Limited



Anshu Agrawal
Company Secretary