

June 09, 2020

The Board of Directors

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

Reliance Centre, 7th Floor, South Wing,

Off Western Express Highway,

Santacruz (East), Mumbai 400 055

Dear Sir(s) / Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 for the office of
Director**

I, Yogendra Singh, being the member holding 5 equity shares (DP Id / Client Id: 1304140008638171) in Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) hereby propose the candidature of Mr. Kazuyuki Saigo (DIN: 08748422) for the post of Director at the forthcoming Annual General Meeting:

Thanking you.

Yours faithfully,



Yogendra Singh