



May 2, 2022

To,
The Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan, S. K. Bole Road,
Dadar (West), Mumbai - 400 028
Maharashtra, India

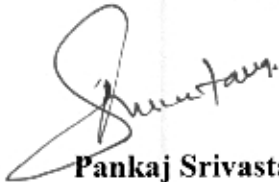
Notice under section 160 of the Companies Act, 2013 for Appointment of Director

Pursuant to section 160 of the Companies Act 2013, we The Clearing Corporation of India Ltd, hereby signify our organization's intention to propose the candidature of Shri. P. R. Ramesh (DIN: 01915274) for appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the 19th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,

Yours sincerely,



Pankaj Srivastava

Company Secretary and Compliance Officer

