



# THE CLEARING CORPORATION OF INDIA LTD.

April 17, 2023

To  
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 Limited, hereby signify our organisation's intention to propose the candidature of Mr. Hare Krishna Jena for reappointment as the Director (not liable to retire by rotation) of Clearcorp Dealing Systems (India) Limited at the 20<sup>th</sup> Annual General Meeting of the Company.

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

With regards,  
Yours sincerely,

**For The Clearing Corporation of India Limited**

**Pankaj Srivastava**

**Company Secretary and Compliance Officer**