



THE CLEARING CORPORATION OF INDIA LTD.

April 11, 2025

CCIL/L&S/25/015

To,

The Board of Directors

Clearcorp Dealing Systems (India) Limited

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Maharashtra, India

Dear Sir(s),

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ashutosh Khajuria (holding DIN: 05154975) for the office of Independent Director

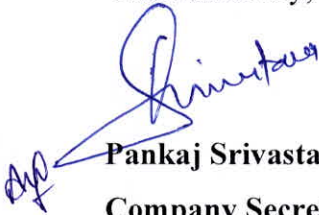
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), we, The Clearing Corporation of India Limited, hereby signify our organization's intention to propose the candidature of Mr. Ashutosh Khajuria (holding DIN: 05154975) for appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the ensuing 22nd 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



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April 11, 2025

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To,

The Board of Directors

Clearcorp Dealing Systems (India) Limited

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Maharashtra, India

Dear Sir(s),

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sudhir Kapadia (holding DIN: 05307843) for the office of Independent Director

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), we, The Clearing Corporation of India Limited, hereby signify our organization's intention to propose the candidature of Mr. Sudhir Kapadia (holding DIN: 05307843) for appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the ensuing 22nd 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

