



July 7, 2026

CCIL/SCC/26/0060

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. M. Rajeshwar Rao (DIN: 11423846) for Appointment as 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 organisation's intention to propose the candidature of Mr. M. Rajeshwar Rao (DIN: 11423846) for appointment as a Director liable to retire by rotation of Clearcorp Dealing Systems (India) Limited at the ensuing 23rd 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



THE CLEARING CORPORATION OF INDIA LIMITED

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