



Date: July 6, 2026
CCIL/SCC/26/0057

To,

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

Subject: Special Notice under section 140(4)(i) of the Companies Act 2013 for appointment of M/s. KKC & Associates LLP, Chartered Accountants as Statutory Auditor of the Company in place of retiring Statutory Auditors M/s. G. M. Kapadia & Co, Chartered Accountants

Dear Sir,

We, The Clearing Corporation of India Limited, (holding Company), the shareholder of the Clearcorp Dealing Systems (India) Limited, holding 100% of paid-up share capital of the Company, hereby give Special Notice under the provisions of Section 140(4)(i) read with Section 115 of the Companies Act, 2013, for appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as Statutory Auditor of the Company in place of retiring Statutory Auditors M/s. G. M. Kapadia & Co, Chartered Accountants.

We hereby also submit a draft Special Resolution for considering at the ensuing 23rd Annual General Meeting of Clearcorp to be held on July 30, 2026. The same may be appropriately considered and sent to the shareholders alongwith any other documents / information as may be required.

You are requested to do the needful as per the provisions of the Companies Act, 2013.

With regards,

Yours sincerely,

For and on behalf of
The Clearing Corporation of India Limited

Pankaj Srivastava
Company Secretary and Compliance Officer

THE CLEARING CORPORATION OF INDIA LIMITED

Regd. Office: CCIL Bhavan, S. K. Bole Road, Dadar (W), Mumbai - 400028

Tel: +91 22 6154 6200 / 4154 6200 Fax: 2432 6042 Email: info@ccilindia.co.in Website: www.ccilindia.com

CIN: U65990MH2001PLC131804



DRAFT SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 139, 140, 141, 142 and all other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and based on recommendation of the Board, M/s. KKC & Associates LLP., Chartered Accountants (Firm Reg. no. 105146W/W100621) be and is hereby appointed as Statutory Auditors of the Company in place of the retiring Auditors M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Reg. no. 104767W), to hold office for a term of 5 (five) consecutive years from the conclusion of this 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting at remuneration of Rs. 5,00,000/- towards audit fees plus applicable taxes and out of pocket expenses (which are to be reimbursed at actuals) for the Financial Year 2026-2027 and Rs. 80,000 each plus applicable taxes and out of pocket expenses (which are to be reimbursed at actuals) for the quarterly limited review for quarters ending September 2026 and December 2026 and at such remuneration as may be decided by the Board, for the Financial Years 2027-28 to 2030-2031.”

THE CLEARING CORPORATION OF INDIA LIMITED

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