



# THE CLEARING CORPORATION OF INDIA LTD.

April 22, 2022

Board of Directors  
Legal Entity Identifier India Limited  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

## **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 organisation's intention to propose the candidature of Mr. Siddharth Sengupta (DIN: 08467648) for appointment as a Director liable to retire by rotation of Legal Entity Identifier India Limited at the ensuing 7<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,

**Pankaj Srivastava**

**Company Secretary and Compliance Officer**



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S. K. Bole Road,

Dadar (West),

Mumbai - 400 028

## **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 organisation's intention to propose the candidature of Mr. N. S. Venkatesh (DIN: 01893686) for appointment as a Director liable to retire by rotation of Legal Entity Identifier India Limited at the ensuing 7<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,**

**Pankaj Srivastava**

**Company Secretary and Compliance Officer**