



THE CLEARING CORPORATION OF INDIA LTD.

April 17, 2023

To

The Board of Directors

Legal Entity Identifier India Limited

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai – 400028

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. Deepak Chande (DIN: 10044024) for appointment as a Non-Executive Director (liable to retire by rotation) of Legal Entity Identifier India Limited at the 8th 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