

November 07, 2023

To,  
The Board of Directors  
**NSE Clearing Limited**  
Exchange Plaza,  
Plot No. C-1, Block 'G'  
Bandra-Kurla Complex  
Bandra (East), Mumbai – 400051

Sir(s)/ Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 for the appointment of Director**

We, National Stock Exchange of India Limited, having our registered office at Exchange Plaza, Plot No. C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, a member (DPIN: IN300183/ Client ID: 13420516) holding 4,49,99,952 equity shares of Rs: 10/- each in the Company hereby give notice, pursuant to Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Vikram Kothari (DIN: 07898773) as a Director in the capacity of Managing Director & Chief Executive Officer on the Board of NSE Clearing Limited at the forthcoming Extra-Ordinary General Meeting of the Company.

We request you to do the needful.

**For National Stock Exchange of India Limited**



**Divyanshi Dayanand**  
**Authorised Representative**