

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 02/2023-24 Extra-ordinary General Meeting of NSE Clearing Limited held on Thursday, November 16, 2023.**

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**Gist of Proceedings of the Extra-ordinary General Meeting (EGM) of NSE Clearing Limited**

**1. Date, Time, and Venue of the Meeting:**

The EGM of the Company was held on Thursday, November 16, 2023. The Meeting commenced at 11:02 A.M. through video conference and concluded at 11:12 A.M. The deemed venue of the Meeting was Conference Room, 4<sup>th</sup> Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

**2. Proceedings in brief:**

- Mr. Abhaya Hota, Chairman of the Board, chaired the proceedings of the meeting.
- The Directors present at the meeting introduced themselves. The Chairman informed that Mr. Vikram Kothari had conveyed his inability to join the meeting due to pre-occupation and was granted leave of absence.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the Shareholders and the Auditors of the Company to the EGM.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

Sr. No.	Particulars	Type of Resolution
Special Business:		
1.	To consider and approve / ratify the re-appointment of Mr. Vikram Kothari (DIN: 07898773), as Director in the capacity of Managing Director & Chief Executive Officer (MD & CEO) of the Company.	Ordinary Resolution

**3.** The resolution set out in Notice calling EGM was passed unanimously.

**Note:** These are not the minutes of the proceedings of the Extra-ordinary General Meeting of the Company.