

Date: 03rd June 2025

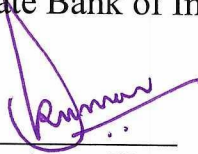
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. Ravi Ranjan (DIN: 09655948) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 24th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name : Anup Kumar

Designation : Deputy General Manager (DGM PE)



Date: 03rd June 2025

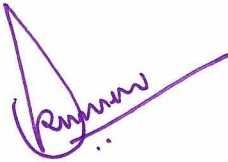
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature Ms. Padmaja Chundurur (DIN: 08058663) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 24th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name : Anup Kumar

Designation : Deputy General Manager(DGM PE)

Date: June 5, 2025

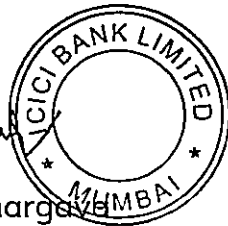
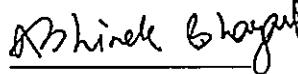
To,
The Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan, S. K. Bole Road,
Dadar (West), Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Re-appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Dr. D. Manjunath (DIN: 08920625) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 24th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For ICICI Bank Ltd



Name: Abhinek Bhargava
Designation: Head - Investor Relations & Strategy