

Ref: GM/ PE/ 2026-27/44
Date: 03rd July 2026

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. M. Rajeshwar Rao (DIN: 11423846) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 25th 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 : Satish Chandra Gupta
Designation : Deputy General Manager (Private Equity)
Sign :
Stamp

Date: July 7, 2026

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

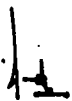
Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

I, Nand Kishore (DIN:10237736), hereby give notice under Section 160 of the Companies Act, 2013 signifying my candidature for the proposed appointment as a Director not liable to retire by rotation on the Board of The Clearing Corporation of India Limited at the ensuing 25th Annual General Meeting of the Company.

This is for your kind consideration.

Thanking You.

Yours faithfully,



Nand Kishore
(DIN:10237736)



Date: June 17, 2026

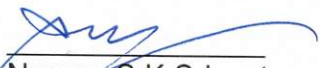
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we Life Insurance Corporation of India, hereby signify our organization's intention to propose the candidature of Mr. Arindam Das Gupta (DIN: 11190701) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 25th Annual General Meeting of the Company.

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

For Life Insurance Corporation of India


Name : S K Srivastava

Designation : Executive Director (Investment Back office)

Sign :

Stamp



Classification: C

Investment (Back office) Department, Central Office, 'Yogakshema', 6th Floor, East Wing, Jeevan Bima Marg, Mumbai-400 021. Phone: +91 22 66598833/8667 E Mail: ndcell.inv@licindia.com



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भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

Ref: GM/ PE/ 2026-27/43
Date: 03rd July 2026

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 Re-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 Dr. Ajit Ranade (DIN: 00918651) for re-appointment as an Independent Director for a second term of three years on the Board of The Clearing Corporation of India Ltd. at the 25th 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 : Satish Chandra Gupta
Designation : Deputy General Manager (Private Equity)
Sign :
Stamp



sbi.bank.in
+91 22 2075 3021
+91 22 6538 6021

अन्वय कोष
ग्लोबल मार्केट्स | इंटीग्रेटेड ट्रेजरी
(आईएसओ : ९००१:२०१५ प्रमाणित)
स्टेट बैंक ऑफ इंडिया, कॉरपोरेट केंद्र,
४था मंजिल, "सिनर्जी",
C-६, जी - ब्लॉक बांद्रा कुर्ला कॉम्प्लेक्स
बांद्रा ईस्ट, मुंबई - ४०००५१

अन्वय कोष
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बांद्रा ईस्ट, मुंबई - ४०००५१

Anvaya Kosh
Global Markets | Integrated Treasury
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State Bank of India, Corporate Centre,
4th Floor, "Synergy",
C-6, G - Block Bandra Kurla Complex
Bandra East, Mumbai - 400051



June 17, 2026

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 ICICI Bank Limited, hereby signify our organization's intention to propose the candidature of Mr. Shailendra Jhingan (DIN: 07636448) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 25th Annual General Meeting of the Company.

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

For ICICI Bank Limited


Mohit Rawat
Lead Strategy



Ref: GM/ PE/ 2026-27/42
Date: 03rd July 2026

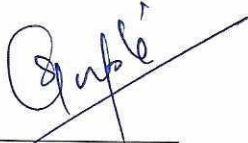
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

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. Shamsheer Singh (DIN: 09787674) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 25th 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 : Satish Chandra Gupta
Designation : Deputy General Manager (Private Equity)
Sign :
Stamp