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भारतीय स्टेट बैंक
STATE BANK OF INDIA

Ref: GM/PE/2026-27/45

Date: 03rd July 2026

To,

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

Sub: Special Notice under section 140(4)(i) of the Companies Act 2013 for appointment of M/s. KKC & Associates LLP, Chartered Accountants as Statutory Auditor of the Company in place of retiring Statutory Auditors M/s. G. M. Kapadia & Co, Chartered Accountants

Dear Sir,

We, State Bank of India, one of the Promoters of The Clearing Corporation of India Limited, holding 74,00,000 equity shares of the Company (14.80% of paid-up equity share capital of the Company), hereby give Special Notice under the provisions of Section 140(4)(i) read with Section 115 of the Companies Act, 2013, for appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as Statutory Auditor of the Company in place of retiring Statutory Auditors M/s. G. M. Kapadia & Co, Chartered Accountants.

We hereby also submit a draft Special Resolution for consideration at the ensuing 25th Annual General Meeting of CCIL to be held on July 30, 2026. The same may be appropriately considered and sent to the shareholders alongwith any other documents / information as may be required.

You are requested to do the needful as per the provisions of the Companies Act, 2013.

Thanking you,

For State Bank of India

Name : Satish Chandra Gupta

Designation : Deputy General Manager (Private Equity)

Sign :

Stamp



sbi.bank.in
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+91 22 6538 6021

अन्वय कोष
ग्लोबल मार्केट्स | इंटीग्रेटेड ट्रेजरी
(आयएसओ : ९००१:२०१५ प्रमाणित)
स्टेट बैंक ऑफ इंडिया, कॉरपोरेट केंद्र,
4था मंजिल, "सिनर्जी",
C-६, जी - ब्लॉक बांद्रा कुर्ला कॉम्प्लेक्स
बांद्रा ईस्ट, मुंबई - 400051

अन्वय कोष
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बांद्रा ईस्ट, मुंबई - 400051

Anvaya Kosh
Global Markets | Integrated Treasury
(ISO 9001:2015 Certified)
State Bank of India, Corporate Centre,
4th Floor, "Synergy",
C-6, G - Block Bandra Kurla Complex
Bandra East, Mumbai - 400051

DRAFT SPECIAL RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 140, 141, 142 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and based on the recommendation of the Board, M/s. KKC & Associates LLP., Chartered Accountants (Firm Registration No. 105146W/W100621) be and is hereby appointed as Statutory Auditors of the Company, in place of retiring Statutory Auditors M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Reg. no. 104767W), to hold office for a term of five years from the conclusion of this 25th AGM until the conclusion of the 30th AGM, at a remuneration of Rs. 20,00,000/- towards audit fees plus applicable taxes and out of pocket expenses (which are to be reimbursed at actuals) for the Financial Year 2026-2027 and Rs. 2,00,000 each plus applicable taxes and out of pocket expenses (which are to be reimbursed at actuals) for the quarterly limited review for quarters ending September 2026 and December 2026 and at such remuneration as may be decided by the Board for the financial years 2027-2028 to 2030-2031.”

