



Ref. No. NB.DSSI/ 169 /T-21 /2021-22

27 July 2021

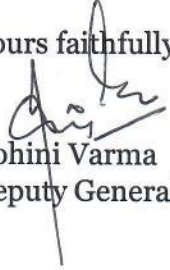
To,
Board of Directors
National E- Repository Limited
Ackruti Corporate Park, 1st Floor,
Near G.E Garden
Kanjurmarg (W), Mumbai 400078

Sub.: Notice under section 160(1) of the Companies Act, 2013.

Dear Sir/Madam,

We, National Bank for Agriculture and Rural Development, holding 1,05,30,000 equity shares of Rs. 10/- each (fully paid) in the Company, do hereby give notice under Section 160(1) of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Raghunath B for his appointment as a Director on the Board of NERL w.e.f. 01st September 2021 in the ensuing Annual General Meeting of the Company.

Yours faithfully


Rohini Varma
Deputy General Manager

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

सहायक संस्थाएँ और युक्तिक निवेश विभाग

प्लॉट नं. सी-24, 'जी' ब्लॉक, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051 • टेलि. : 022 2653 9113 • फैक्स : 022 2653 0099 • ई-मेल : dssi@nabard.org

Department of Subsidiaries and Strategic Investment

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