



No.NB.DSSI/415/T-21 Vol – I/2023-24

01 February 2024

The Board of Directors
National E- Repository Limited
Ackruti Corporate Park, 1 St Floor
Near G E Garden, Kanjurmarg (W)
Mumbai – 400 078

Dear Sir

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

We, National Bank for Agriculture and Rural Development (NABARD) holding 1,05,30,000 equity shares of Rs. 10/- each (fully paid) in the Company, do hereby given notice under Section 160 (1) of the Companies Act, 2013, signifying our intention to propose the candidature of Shri B K Singhal for his appointment as a Director on the Board of National E- Repository Limited in the ensuring Extra Ordinary General Meeting of the Company.

Yours faithfully

Name: MANOJ C. LALWANI

Designation: DEPUTY GENERAL MANAGER

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

सहायक संस्थाएँ और युक्तिक निवेश विभाग

प्लॉट नं सो-24, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • टेलि.: +91 22 2653 9113 • फेक्स : +91 22 2653 0099 • ई-मेल : dssi@nabard.org

Department of Subsidiaries and Strategic Investment

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. • Tel.: +91 22 2653 9113 • Fax : +91 22 2653 0099 • E-mail : dssi@nabard.org