

The Board of Directors,
National E-Repository Limited ('NERL')
First Floor, Ackruti Corporate Park,
Near G.E. Garden, L.B.S Road,
Kanjurmarg West,
Mumbai – 400078

Ref: GM/PE/21-22/137
21 October 2021

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

State Bank of India, holding 80,00,000 equity shares of NERL, would like to propose the candidature of Shri Rajay Kumar Sinha, CGM (Global Markets), State Bank of India for the office of Director of NERL at the ensuing General Meeting of NERL.

Yours faithfully,

For State Bank of India



(Ravindra Kumar Jha)

Dy. General Manager (PE)