



NCDEX

Pragati ka Solid Exchange

NCDEX/CS-12/2023-24/07

Date: July 25, 2023

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 400 078

Dear Sirs/ Madam,

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

We, the undersigned, holding 5,44,50,994 Equity Shares of NERL would like to propose the candidature of Mr. Saurabh Khanna for the office of Director of NERL at the ensuing General Meeting of NERL.

Thanking you,

Yours faithfully,

For National Commodity & Derivatives Exchange Limited

Hoshi D. Bhagwagar
Company Secretary

National Commodity & Derivatives Exchange Limited

Registered Office:

Ackruti Corporate Park, 1st Floor,
L.B.S. Marg, Kanjurmarg (West),
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