



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

July 05, 2023

Announcement

Type of Meeting	Date of Meeting	Purpose
16 th Annual General Meeting	Thursday, July 27, 2023	<p>To transact the following Ordinary Business of the Company:</p> <ol style="list-style-type: none">1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.2. To consider appointment of a Shareholder Director in place of Mr. Sameer Patil (DIN: 08103042) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India. <p>And, to transact the following Special Business of the Company:</p> <ol style="list-style-type: none">1. To appoint Ms. Kamala Kantharaj (DIN: 07917801) who being eligible, offers herself for appointment as Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who tendered his resignation vide letter dated June 14, 2023.2. To consider increase in remuneration of Ms. Devika Shah, Managing Director & Chief Executive Officer. <p>Notice to Shareholders April 26, 2023 issued to shareholders on July 05, 2023.</p>

BSE - CONFIDENTIAL

BSE - INTERNAL