

# VOLRADO VENTURE PARTNERS FUND II

June 15, 2021

To,  
The Board of Directors  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Plot No, C-1, Block 'G'  
Bandra-Kurla Complex  
Bandra (East) Mumbai – 400 051

Sir(s)/Madam(s),

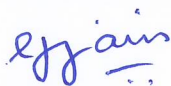
## **Sub: Notice under Section 160 of the Companies Act, 2013 for the appointment of Director**

We, Volrado Venture Partners Fund II, a Member (DPID: IN300484 / Client ID 25627305) holding 2142380 equity shares of National Stock Exchange of India Limited (NSE), hereby give notice, pursuant to Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Abhijit Sen (DIN: 00002593) as a Director under the 'shareholder director' category on the Board of NSE at the forthcoming Annual General Meeting of the Company or any adjournment thereof subject to approval of SEBI.

We request you to do the needful.

Yours faithfully,

**For Volrado Venture Partners Fund II**



**Gautam Jain**  
Trustee



June 28, 2021

To,  
The Board of Directors  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Plot No, C-1, Block 'G'  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Sir(s)/Madam(s),

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

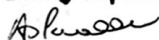
We, Faering Capital India Evolving Fund, a Member (DPID: IN301549 / Client ID 32063892) holding 2088603 equity shares of National Stock Exchange of India Limited (NSE), hereby give notice, pursuant to Section 160 of the Companies Act, 2013, of my/our intention to propose the candidature of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274) as a Director under the 'shareholder director' category on the Board of NSE at the forthcoming Annual General Meeting of the Company or any adjournment thereof subject to approval of SEBI.

We request you to do the needful.

Yours faithfully,

For Faering Capital India Evolving Fund

**For Faering Capital India Evolving Fund**



Signature

**Authorised Signatory**

Name & Designation of the person signing

## Veracity Investments Limited

Suite 504, 5<sup>th</sup> Floor, St James Court, Port Louis, Mauritius

Tel (230) 211 5410 Fax (230) 208 6413

5 July 2021

The Board of Directors  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No, C-1, Block 'G' Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
India

Dear Sir(s)/Madam(s)

### **Notice under Section 160 of the Companies Act, 2013 for the appointment of Director**

We, Veracity Investments Limited, a Member (DPID: IN300126 / Client ID: 11247487) holding 19,459,000 equity shares of National Stock Exchange of India Limited (NSE), hereby give notice, pursuant to Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr Venet Nayar (DIN: 02007846) as a Director under the 'shareholder director' category on the Board of NSE at the forthcoming Annual General Meeting of NSE or any adjournment thereof subject to approval of SEBI.

We request you to do the needful.

Yours faithfully



**Pravesh Beeharry**  
Director