



Nurturing Markets,
Widening Horizons

Regd. Office: Unit No 12 A-10, 13th floor,
Parinee Crescenzo, Plot C-38 & 39, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Tel: 022-35219216, 35221560, 35221764, 35235700

Annexure-C

Circulation of Notice/s for contesting election as Director

NOTICE is hereby given that in terms of Section 160(2) of the Companies Act, 2013 read with the Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received ONE notice (copy enclosed) proposing the following authorized person of the institutional-member viz. Union Bank of India, to be appointed as director of the Company at the 27th Annual General Meeting to be held on September 22, 2025 at 3 p.m.:

1. Mr. Abhijit Basak, Authorized Representative of Union Bank of India

The Brief profile of Mr. Basak is attached hereto.

Registered Office

**FIXED INCOME MONEY MARKET
& DERIVATIVES ASSOCIATION OF INDIA**
12A-10, 13th Floor, Parinee Crescenzo.,
Plot No. C-38 & 39,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

By order of the Board

G. Ravindranath
Chief Executive Officer



Date : September 9, 2025

Encls : 1 Notice & Profile