

Annex-C

Circulation of Notice 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 the notices (copies enclosed) proposing the following authorized person(s) of the respective institutional-member(s) to be appointed as director(s) of the Company at the 24th Annual General Meeting to be held on 13th September, 2022 at 3 p.m.:

1. Mr. Dillip Kumar Mishra, Authorized Representative of SBI DFHI Ltd

The Brief profile of the above candidate is attached hereto.

Registered Office

**FIXED INCOME MONEY MARKET
& DERIVATIVES ASSOCIATION OF INDIA**
2nd Floor, United India Bldg,
Sir P.M. Road, Fort,
Officer
Mumbai – 400 001.

By order of the Board



(G. Ravindranath)
Chief Executive

Date : 2nd September, 2022