



To,

July 12, 2022

**The Board of Directors**  
Paytm Payments Services Limited  
136, 1st Floor, Devika Tower,  
Nehru Place, New Delhi - 110019

Dear Sir,

**Subject: Notice under Section 160 of the Companies Act, 2013**

We, One 97 Communications Limited, having our registered office at First Floor, Devika Tower, Nehru Place, New Delhi – 110019, Member (DP Id IN302269; Client Id 14515265) holding 49999994 equity shares of the Company, do hereby give notice, pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of the below named persons for appointment to the office of the Director(s) of the Company at the forthcoming Annual General Meeting of the Company or any adjournment thereof:

- |                               |                 |
|-------------------------------|-----------------|
| 1. Ms. Pallavi Shardul Shroff | (DIN: 00013580) |
| 2. Mr. Nakul Jain             | (DIN: 09613791) |
| 3. Mr. Srinivas Yanamandra    | (DIN: 09613963) |
| 4. Mr. Bhavesh Gupta          | (DIN: 07826662) |

Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely,

  
**Amit Khera**  
Company Secretary  
M. No.: A10827

