



To,

**The Board of Directors,**  
Paytm Payments Services Limited,  
136, First Floor, Devika Tower,  
Nehru Place, New Delhi -110 019

Dear Sir,

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

We, One 97 Communications Limited, member (DP ID & Client ID IN301549 67162756) of Paytm Payments Services Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013 signifying the candidature of Mr. Gopalamudram Srinivasaraghavan Sundararajan (DIN: 00361030) for appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely,

**For One 97 Communications Limited**

  
**Vijay Shekhar Sharma**  
Chairman, CEO & Managing Director  
DIN: 00466521



Date: 03/07/2025  
Place: Noida



To

**The Board of Directors,**  
Paytm Payments Services Limited,  
136, First Floor, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir,

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

We, One97 Communications Limited, member (DP ID & Client ID IN301549 67162756) of Paytm Payments Services Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013 signifying the candidature of Mr. Amit Aggarwal (DIN: 08193502) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely,  
For One 97 Communications Limited

**Vijay Shekhar Sharma**  
Chairman, CEO & Managing Director.  
DIN: 00466521



Date: July 13, 2025  
Place: Noida



To

**The Board of Directors,**  
Paytm Payments Services Limited,  
136, First Floor, Devika Tower,  
Nehru Place, New Delhi – 110 019

Dear Sir,

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

We, One 97 Communications Limited, member (DP ID & Client ID IN301549 67162756) of Paytm Payments Services Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013 signifying the candidature of Mr. Nikhil Kumar Jain (DIN: 10841207) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,  
For One 97 Communications Limited

  
**Vijay Shekhar Sharma**  
Chairman, CEO & Managing Director  
DIN: 00466521



Date: July 15, 2025  
Place: Noida