NPCI
भारतीय राष्ट्रीय भुगतान निगम
NATIONAL PAYMENTS CORPORATION OF INDIA
ALWAYS FORWARD

Date : 2nd September 2025

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Nomination of Mr. Madhivanan Balakrishnan as an Independent Director on the Board of NPCI Bharat BillPay Limited

Dear Ms. Shetty,

We refer to your letter dated 28th August 2025 on the subject.

We propose the candidature of Mr. Madhivanan Balakrishnan (DIN: 01426902) for directorship of NPCI Bharat BillPay Limited in terms of Section 160 of the Companies Act, 2013 and request you to include an agenda item in the Notice of the ensuing Annual General Meeting of NPCI Bharat BillPay Limited.

Yours faithfully,

For **National Payments Corporation of India**

Priyanka Agrawal
Company Secretary

Together We Build

1001A, The Capital, B Wing, 10th Floor,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
T: +91 22 40009100 F: +91 22 40009101
contact@npci.org.in www.npci.org.in
CIN: U74990MH2008NPL189067

NPCI
भारतीय राष्ट्रीय भुगतान निगम
NATIONAL PAYMENTS CORPORATION OF INDIA
ALWAYS FORWARD

Date : 2nd September 2025

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Nomination of Mr. Shamsher Singh as an Additional Director on the Board of NPCI Bharat BillPay Limited

Dear Ms. Shetty,

We refer to your letter dated 28th August 2025 on the subject.

We propose the candidature of Mr. Shamsher Singh (DIN: 09787674) for directorship of NPCI Bharat BillPay Limited in terms of Section 160 of the Companies Act, 2013 and request you to include an agenda item in the Notice of the ensuing Annual General Meeting of NPCI Bharat BillPay Limited.

Thanking you,

Yours faithfully,
For **National Payments Corporation of India**

Priyanka Agrawal
Company Secretary

1001A, The Capital, B Wing, 10th Floor,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
T: +91 22 40009100 F: +91 22 40009101
contact@npci.org.in www.npci.org.in
CIN: U74990MH2008NPL189067

NPCI
भारतीय राष्ट्रीय भुगतान निगम
NATIONAL PAYMENTS CORPORATION OF INDIA
ALWAYS FORWARD

Date: 2nd September 2025

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Nomination of Ms. Sohini Rajola as Additional Director on the Board of NPCI Bharat BillPay Limited

Dear Ms. Shetty,

We refer to your letter dated 28th August 2025 on the subject.

We propose the candidature of Ms. Sohini Rajola (DIN: 07817739) for directorship of NPCI Bharat BillPay Limited in terms of Section 160 of the Companies Act, 2013 and request you to include an agenda item in the Notice of the ensuing Annual General Meeting of NPCI Bharat BillPay Limited.

Thanking you,

Yours faithfully,

For **National Payments Corporation of India**

Priyanka Agrawal
Company Secretary

Together WeBuild

1001A, The Capital, B Wing, 10th Floor,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
T: +91 22 40009100 F: +91 22 40009101
contact@npci.org.in www.npci.org.in
CIN: U74990MH2008NPL189067