



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 IN302269 14515265*) of Paytm Payments Services Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013 signifying the candidature of Susanta Kumar Panda (DIN: 07917003) 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** 

Authorized Signatory

Address: One Skymark Tower-D, Plot no - H Sector-98, Noida 201304

Date: September 5, 2024

One 97 Communications Limited compliance.officer@paytm.com www.paytm.com 
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