

COUNTRYWIDE COMMODITY REPOSITORY LIMITED

(Formerly known as CDSL Commodity Repository Limited)

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the Members of Countrywide Commodity Repository Limited (Formerly known as CDSL Commodity Repository Limited) will be held at a shorter notice on Friday, 8th August, 2025, at 11.00 A.M. vide Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1) Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with all annexures as laid before this Eighth Annual General Meeting be and are hereby received, considered and adopted.”

2) To appoint a Director in place of Mr. Manoj Jain (DIN: 09694205), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr. Manoj Jain (DIN: 09694205), Shareholder Director who retires by rotation at this meeting be and is hereby appointed as Director of the Company, liable to retirement by rotation.”

SPECIAL BUSINESS:

3) Appointment of Mr. Shantanu Pendsey (DIN: 10860833) as an Independent Director

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and the Guidelines on Corporate Governance for the Repositories registered for Creation and Management of Electronic Negotiable Warehouse Receipts issued by the Warehousing Development and Regulatory Authority and other applicable provisions of the Warehousing (Development and Regulation) Act, 2007, rules, regulations and guidelines framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), and as per approval received from WDRA dated

28th March 2025 and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Shantanu Pendsey (DIN:10860833), who was appointed by the Board of Directors, as an Additional Independent Director (Non-Executive) of the Company with effect from April 4, 2025, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years commencing from 4th April, 2025 up to 3rd April, 2028.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

4) Appointment of Mr. Kersi Tavadia (DIN: 03277765) as an Independent Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and the Guidelines on Corporate Governance for the Repositories registered for Creation and Management of Electronic Negotiable Warehouse Receipts issued by the Warehousing Development and Regulatory Authority and other applicable provisions of the Warehousing (Development and Regulation) Act, 2007, rules, regulations and guidelines framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), and as per approval received from WDRA dated 28th March 2025 and based on the recommendation of the Nomination & Remuneration Committee and approval by the Board of Directors, Mr. Kersi Tavadia (DIN:03277765), who was appointed by the Board of Directors, as an Additional Independent Director (Non-Executive) of the Company with effect from April 4, 2025, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years commencing from 4th April, 2025 up to 3rd April, 2028.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

5) Appointment of Mr. Kamendra Srivastava (DIN: 10623409) as Director designated as the Managing Director & Chief Executive Officer of the Company and approve the remuneration payable to him

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161(1), 203 196 , 197 and Schedule V read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, if any and sub clause 10(2) of the Guidelines on Corporate Governance for the Repositories registered for Creation and Management of Electronic Negotiable Warehouse Receipts issued by the Warehousing Development and Regulatory Authority (WDRA) dated 23rd April, 2019 and other applicable provisions of The Warehousing (Development And Regulation) Act, 2007, rules and regulations framed there under (including any statutory modifications or re-enactment thereof for the time being in force) and as per approval received from WDRA vide its letter dated 25th October 2024 and a notice in writing from Mr. Kamendra Srivastava (DIN:10623409) under Section

160 of the Companies Act, 2013 proposing his candidature for appointment as Managing Director and Chief Executive Officer ("MD & CEO") of the Company and based on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, Mr. Kamendra Srivastava (DIN:10623409) who was appointed as an Additional Director designated as Managing Director and Chief Executive Officer (MD & CEO) of the Company w.e.f. 9th December 2024, and who ceases to hold office as an Additional Director at the ensuing Annual General Meeting, be and is hereby appointed as a Director, designated as MD & CEO of the Company for a period of five (5) years commencing from 9th December 2024 to 8th December 2029, not liable to retire by rotation on the following remuneration and terms:

Particulars	Amount (₹)
Basic Salary per month	2,33,915
HRA per month	1,24,895
Additional Allowance per month	88,980
Gross per month	4,39,853
PF per month	28,070
Monthly Fixed Pay	4,67,922
Annual Fixed Pay	56,15,061
Gratuity	1,34,951
Fixed annual CTC	57,50,000
*Perks Per Year	10,00,000
Maximum permissible Performance Linked Pay (PLP) Per Year	22,50,000
Total CTC	90,00,000

*Perks: Eligible for following perks up to an annual limit of Rs.10,00,000/- (pro-rata if in case of a part of a Financial Year)

- Salary of the driver for the Company provided Car for Official/Personal use
- Petrol Charges
- Mobile phone instrument & monthly bill reimbursement
- Residence Phone Bill & Internet charges reimbursement

In addition to the above, he will be eligible for the following:

- Group Personal Accident Insurance for self
- Group Mediclaim for self, spouse & 2 children
- Group term life insurance for self
- Annual Health Check-up (for self and spouse)

If the reimbursed amount is less than Rs. 10 lakhs, (pro-rata in case of a part of the Financial Year), the balance amount would be disbursed as a part of fixed CTC in the month of April following the financial year.

RESOLVED FURTHER THAT Board may, at its discretion, and, based on performance rating, grant an increment up to 10% on the Fixed Pay (excluding the Perquisites) on the completion of every one year of service during the currency of the tenure.

RESOLVED FURTHER THAT actual disbursement towards the maximum permissible Performance Linked Pay (PLP) which would be 25% of the total CTC and which would be kept at 25% of total CTC in subsequent years, shall, as indicated above, be primarily based on the Company's performance in terms of annual targets fixed by the Board and the MD's individual performance rating as evaluated by the Board at the end of the Financial Year. It will be on a pro-rata basis for the first year if he has completed a minimum of 3 (three) months of service.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 read with Schedule V and any other applicable provisions of the Companies Act, 2013 consent of the Members be and is hereby accorded to the Board of Directors of the Company for payment of remuneration as mentioned hereinabove as minimum remuneration to Mr. Kamendra Srivastava (DIN: 10623409), Managing Director & CEO of the Company for a period from 9th December 2024 till 8th December 2027.

RESOLVED FURTHER THAT any Director of the Company and the Company Secretary be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Mumbai, Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary, expedient, or desirable in order to give effect to this resolution."

**By order of the Board of Directors
For Countrywide Commodity Repository Limited**

**Aditi Shah
Company Secretary & Compliance Officer**

Place: Mumbai
Date: 19th July, 2025

REGISTERED OFFICE

A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E),
Mumbai – 400 013

NOTES:

- 1) Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022, 09/2023, 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 28th December 2022, 25th September 2023 and 19th September 2024 respectively, issued by Ministry of Corporate Affairs and all other provisions of the Companies Act, 2013 and Rules made thereunder (collectively referred to as 'MCA Circulars') the 8th Annual General Meeting ('AGM') will be held through VC/OAVM facility, without the physical presence of the members at a common venue. The facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 2) The deemed venue for 8th AGM will be the Head Office of the Company located at 4B 16-17, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), MUMBAI - 400070, since the AGM will be held through VC / OAVM.
- 3) Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), in respect of the Special Businesses to be transacted at the Annual General Meeting ("AGM") and other applicable laws are annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to the Company Secretary at aditis@ccrl.co.in.
- 4) Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its Board or Governing Body's resolution/authorization, etc., authorizing their representative to attend the AGM on its behalf. The said resolution/authorization shall be sent to the Company Secretary of the Company on email address aditis@ccrl.co.in from his/her registered email address with the Company. Institutional/Corporate Shareholders are encouraged to attend and vote at the AGM through VC / OAVM.
- 5) The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be open upto 15 minutes after the scheduled time of the AGM.
- 6) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Unless demand for poll is made by any member, the Chairman shall conduct the vote by show of hands.
- 7) Pursuant to the said provisions of the Act read with MCA Circulars the Notice of eighth AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report for FY 2024-25 is available on the website of the Company <https://www.ccrl.co.in>
- 8) The Company has been maintaining, inter alia, the following statutory registers at its registered office at Mumbai i) Register of contracts or arrangements in which directors are interested under section 189 of the Act. ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act. In accordance with the MCA Circulars, the said registers will be made accessible

for inspection through electronic mode by sending a request mail to the Company Secretary of the Company on aditis@ccrl.co.in.

9) Instructions for remote voting and joining the e-AGM are as follows:

- i) The AGM shall be conducted through video conference facility available in Microsoft teams application. Necessary link to join the meeting and procedure to operate the platform will be sent to the members to their registered email IDs.
- ii) Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
- iii) Further, members will be required to allow camera and hence use internet with a good speed to avoid any disturbance during the meeting.
- iv) While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches. Members who need technical assistance before or during the eighth AGM can contact Mr. Ashutosh Mandavkar on 9653187376/ccrlithelpdesk@ccrl.co.in
- v) The Chairman shall formally propose to the members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the AGM.
- vi) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- vii) Corporate members intending to send their authorized representatives to attend the Annual General meeting as per section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf to Ms. Aditi Shah, Company Secretary on email id - aditis@ccrl.co.in
- viii) Queries: Members who may wish to express their views or ask questions at the AGM, shall write to the Company Secretary at aditis@ccrl.co.in in advance.
- ix) Since the AGM will be held through VC or OAVM, the Route Map is not annexed in this Notice.

Explanatory Statement (Pursuant to section 102(1) of the Companies Act, 2013)

Item No. 3: Appointment of Mr. Shantanu Pendsey (DIN: 10860833) as an Independent Director

Mr. Shantanu Pendsey was appointed by the Board as an Additional Independent Director (Non-Executive) with effect from 4th April, 2025 under Section 161(1) of the Companies Act, 2013. His term of office as an Additional Independent Director (Non-Executive) expires at the 8th Annual General Meeting of the Company.

Mr. Shantanu Pendsey has also given a declaration to the Company that he meets criteria of Independence as prescribed under Section 149 (6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014. He does not hold any shares of the Company.

The details of Mr. Shantanu Pendsey in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

Sr. No.	Particulars	Details
01	Age	60 years
02	Qualification	Bachelor of Science Diploma in Business Management Certified Associate of Indian Institute of Banking and Finance
03	Experience	In his role as Chief General Manager , led SBI's Agriculture Loans and MSME Financial Inclusion verticals at the Corporate Centre. Oversaw an agriculture loan portfolio exceeding ₹ 3 trillion , achieving approx. 18% YoY growth while ensuring improved credit quality and sustaining a single-digit NPA level. Pioneered the strategic transition to the Agile Agri Loan Management System , launched innovative products such as the Agri Enterprise Loan , and enabled digital credit delivery through platforms like JanSamarth and RBIH's Digital KCC . Simultaneously managed the MSME Financial Inclusion vertical with a portfolio over ₹ 0.50 trillion , initiating the flagship " Swayam Siddha " program to promote women-led and women-owned micro-enterprises , and strengthening institutional linkages with key government ministries and ecosystem partners. Prior leadership roles include serving as General Manager and Deputy General Manager of SBI across Karnataka, Delhi NCR, and Maharashtra , where he led large banking networks comprising over 500 branches, achieving significant growth in retail, housing, MSME, and agri-loans , while expanding deposit bases and building enduring partnerships for SHG financing. As Regional Manager , successfully scaled up performance in priority sectors and championed early digital banking initiatives.

Sr. No.	Particulars	Details
04	Terms and Conditions of appointment	Pursuant to Section 149(6) of the Companies Act, 2013
05	Remuneration sought to be paid	No remuneration except for sitting fees.
06	Remuneration last drawn	NIL
07	Date of first appointment on the Board	April 04, 2025
08	Details of Qualification	Same as Point 02.
09	Details of shareholding in the Company	NIL
10	Details of relationship with other Directors, manager and Key Managerial Personnel	None
11	Number of Board meetings attended during the year 2024 -25	Mr. Shantanu Pendsey was appointed on April 4, 2025 and hence he has not attended any Board meeting.
12	Details of Directorship in other Companies (Past)	Holds Directorship in Moneyboxx Finance Limited
13	Membership / Chairmanship of committee of other Boards	Member in CSR Committee, Moneyboxx Finance Limited

Item No. 4: Appointment of Mr. Kersi Tavadia (DIN: 03277765) as an Independent Director

Mr. Kersi Tavadia was appointed by the Board as an Additional Independent Director (Non-Executive) with effect from 4th April, 2025 under Section 161(1) of the Companies Act, 2013. His term of office as an Additional Independent Director (Non-Executive) expires at the 8th Annual General Meeting of the Company.

Mr. Kersi Tavadia has also given a declaration to the Company that he meets criteria of Independence as prescribed under Section 149 (6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014. He does not hold any shares of the Company.

The details of Mr. Kersi Tavadia in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

Sr. No.	Particulars	Details
01	Age	63 years
02	Qualification	BSc, DCS (Diploma in Computer Science) MFM (Master's in Financial Management)
03	Experience	He has over 42 years of vast industry experience in IT - Software Development, Infrastructure Services (Datacenters, Networks, Operating Systems and Databases) and Cyber Security for organizations operating in Financial Services, Capital Markets, and Manufacturing Industry. In his thirteen years stint as CIO of BSE, Kersi has played a leading role to transform BSE into world's fastest exchange with response times of 6 microseconds. He has been member of the Technology Advisory Group of Reserve Bank Of India for their Centralised Information Management System.
04	Terms and Conditions of appointment	Pursuant to Section 149(6) of the Companies Act, 2013
05	Remuneration sought to be paid	No remuneration except for sitting fees.
06	Remuneration last drawn	NIL
07	Date of first appointment on the Board	April 04, 2025
08	Details of Qualification	Same as Point 02.
09	Details of shareholding in the Company	NIL
10	Details of relationship with other Directors, manager and Key Managerial Personnel	None
11	Number of Board meetings attended during the year 2024 -25	Mr. Kersi Tavadia was appointed on April 4, 2025 and hence he has not attended any Board meeting.
12	Details of Directorship in other Companies (Past)	Holds Directorship in Axis Securities Limited
13	Membership / Chairmanship of committee of other Boards	Member of Audit Committee, Axis Securities Limited Chairman of Technology Committee, Axis Securities Limited

Item No. 5: Appointment of Mr. Kamlendra Srivastava (DIN: 10623409) as Director designated as the Managing Director & Chief Executive Officer of the Company and approve the remuneration payable to him.

The Board of Directors had appointed Mr. Kamlendra Srivastava as an Additional Director designated as Managing Director & Chief Executive Officer (MD & CEO) of the Company on w.e.f. 9th December 2024 for a period of 5 years. His term of office as an Additional Director expires at the eighth Annual General Meeting of the Company.

The details of Mr. Kamlendra Srivastava with respect to para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

Sr. No.	Particulars	Details
01	Age	54 years
02	Qualification	Post Graduate Diploma in Management (Agriculture) from IIM, Ahmedabad B. Tech. in Agriculture Engineering from University of Allahabad Certified Independent Director from Indian Institute of Corporate Affairs SAP Certified Functional Consultant in Total Supply Chain Management.
03	Experience	He is a management professional with cross-functional expertise at senior levels across industries in FMCG, Agriculture, Commodity Trading and Management Consulting in public and private sectors. As Business Leader Kamlendra has held Strategy and P&L responsibilities, setup and launched businesses in Commodity Supply Chains, provided vision, leadership and delivery of Supply Chain metrics inclusive of Procurement, Warehousing and Distribution. Passionate People's Leader, Kamlendra has led large teams, with clear direction and focus on Goals & Objectives and inspiring communication. He has been delivering excellent results during 30+ years of experience in the effective running of enterprises. His previous assignments have been with large and reputed organisations at senior levels including NAFED, Food Corporation of India, MMTC Limited, Price Waterhouse Coopers and ICICI Bank among others.
04	Terms and Conditions of appointment	Pursuant to Section 203 of the Companies Act, 2013
05	Remuneration sought to be paid	Total CTC: Rs. 90,00,000 (Total of Fixed CTC + Perks + PLP) per annum
06	Remuneration last drawn	Rs. 47 lakhs (Total CTC) per annum

Sr. No.	Particulars	Details
07	Date of first appointment on the Board	9 th December 2024
08	Details of Qualification	Same as Point 02
09	Details of shareholding in the Company	NIL
10	Details of relationship with other Directors, manager and Key Managerial Personnel	None
11	Number of Board meetings attended during the year 2024 -25	1 (42 nd Board meeting dated 17 th January 2025)
12	Details of Directorship in other Companies (Past)	NIL
13	Membership / Chairmanship of committee of other Boards	NIL

Though the tenure of Mr. Kamendra Srivastava is of 5 years commencing from 9th December 2024 to 8th December 2029, it is hereby proposed to remunerate him for the initial period of 3 years effective from 9th December 2024 till 8th December 2027 as detailed in the resolution considering the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company. Pursuant to Section 197 read with Schedule V of the Companies Act, 2013 the remuneration payable to Mr. Kamendra Srivastava as approved by the Board is required to be approved by Members at their meeting due to inadequacy of profits for the year ended March 2025.

It is hereby confirmed that the Company has not committed any default in respect of any of its debts or interests payable thereon for continuous period of 30 days in preceding financial year and in current financial year. Pursuant to Clause (iv) of Section II of Schedule V of Companies Act 2013 the following statement is given apart information already provided above:

Nature of industry	Commodity Repository Services
Date of commencement of commercial production	26 th September, 2017
Financial performance based on given indicators	Total Income - Rs. 559.28 Lakhs Profit before tax - Rs. (106.68) Lakhs Profit after tax - Rs. (129.45) Lakhs
Foreign investments or collaborations, if any	NIL
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The Remuneration is as per the market standards
Information about the appointee	As per table under 1.2.5 of SS-2 mentioned above.
Recognition or awards	Nil

Nature of industry	Commodity Repository Services
Job profile and his suitability	• Create, own and execute strategy for the Repository across Business Development, Operations and Technology • Grow the ecosystem and market share (in revenue, customers and products) • Knowledge of SCM, operations, warehousing, laws, agricultural supply chains • Knowledge of products and services offered in the commodities industry • Understanding of business and its requirements • Sales and Customer relationship management skills
Remuneration proposed	Total CTC: Rs. 90,00,000 (Total of Fixed CTC + Perks + PLP) per annum
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or with other directors, Key managerial personnel if any.	None. Mr. Kamendra Srivastava does not hold any shares of the Company.

OTHER INFORMATION

1	Reasons of no profits or inadequate profits	i) Overall business growth was 22% over the previous year (23-24), in terms of weight of commodities handled. ii) 53% growth in non-exchange income over last FY. iii) Overall operational income grew by 20% despite a steep fall in exchange income by 34%. iv) Sustained growth in non-exchange revenue for the last 4 successive years while fall in exchange revenue over the same period. v) Some of the unanticipated expenses like separation of IT and related infrastructure from parent organization as per SEBI directives, Computer Technology related expense caused a major share of expenses.
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2	Steps taken or proposed to be taken for improvement	i) Expansion of the business to include more territories and products. ii) Augmentation of Manpower mainly in Business Development. iii) Assisting more and more warehouses for WDRA registration. iv) Focus on improvement of visibility of organisation. v) Identify and target new business initiative to increase revenue. vi) On boarding more bulk business clients. vii) Onboarding of more Banks and CWC/SWC warehouses on CCRL platform. viii) Commencement of Non agri products business on exchange.
3	Expected increase in productivity and profits in measurable terms	Targeting over a million tonnes of commodities volume to be achieved in non-exchange segment apart from the exchange volume. Exploiting opportunities of future

None of the other Directors, Key Managerial Personnel of the Company or their relatives except for Mr. Kamlendra Srivastava are, in any way, concerned or interested in the resolution set out at item No. 5 of the Notice.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

**By order of the Board of Directors
For Countrywide Commodity Repository Limited**

**Aditi Shah
Company Secretary & Compliance Officer**

Place: Mumbai
Date: 19th July, 2025

REGISTERED OFFICE

A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E),
Mumbai – 400 013