

March 04, 2025

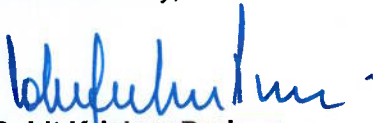
To,
The Company Secretary,
Airtel Payments Bank Limited,
Regd. Office: Bharti Crescent, 1,
Nelson Mandela Road, Vasant Kunj,
Phase-II, New Delhi-110070

Dear Sir,

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Rohit Krishan Puri, nominee shareholder of Airtel Payments Bank Limited ('the Company') holding 1 equity share of Rs.10/- each, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company, for approval of Members.

Thanking You,
Yours faithfully,



Rohit Krishan Puri

DP ID / Client ID: IN300214 / 16229232

March 04, 2025

To,
The Company Secretary,
Airtel Payments Bank Limited,
Regd. Office: Bharti Crescent, 1,
Nelson Mandela Road, Vasant Kunj,
Phase-II, New Delhi-110070

Dear Sir,

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Rohit Krishan Puri, nominee shareholder of Airtel Payments Bank Limited ('the Company') holding 1 equity share of Rs.10/- each, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Rajeev Kher (DIN: 01192524) as an Independent Director of the Company, for approval of Members.

Thanking You,
Yours faithfully,



Rohit Krishan Puri

DP ID / Client ID: IN300214 / 16229232

July 22, 2024

To,
Company Secretary
Airtel Payments Bank Limited
Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase -II, New Delhi-110070

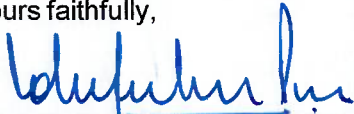
Dear Sir,

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act 2013, I, Rohit Krishan Puri, shareholder of Airtel Payments Bank Limited ('The Company') holding 1 equity share of Rs.10/- each hereby propose the candidature of Dr. Muralidaran Natarajan Krishnaswami (DIN: 06567029) as Independent Director of the Company, for approval of Members.

Thanking You,

Yours faithfully,



(ROHIT KRISHAN PURI)

DP ID Client ID - IN30021416229232

July 22, 2024

To,
Company Secretary
Airtel Payments Bank Limited
Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase -II, New Delhi-110070


Dear Sir,

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act 2013, I, Rohit Krishan Puri, shareholder of Airtel Payments Bank Limited ('The Company') holding 1 equity share of Rs.10/- each hereby propose the candidature of Ms. Arpita Pal Agrawal (DIN: 08588528) as Independent Director of the Company, for approval of Members.

Thanking You,

Yours faithfully,


(ROHIT KRISHAN PURI)
DP ID Client ID - IN30021416229232