

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Mr. Veneet Nayar, Non-Independent Director, was liable to retire by rotation and being eligible for re-appointment, was re-appointed by the Shareholders of the Company at its 33<sup>rd</sup> Annual General Meeting held on August 25, 2025. The re-appointment was subject to Securities and Exchange Board of India ("SEBI") approval.

SEBI vide letter No. SEBI/HO/MRD/RAC2/P/OW/2025/24683/1 dated September 16, 2025, approved his re-appointment as the Non-Independent Director on the Governing Board of National Stock Exchange of India Limited.

The disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 is enclosed as **Annexure 1**.

**For National Stock Exchange of India Limited**

Sd/-

**Prajakta Powle**

**Company Secretary**

**ACS-20135**

## Annexure 1

<b>Name of Director</b>	Mr. Veneet Nayar
<b>Reason for change</b>	Re-appointment
<b>Date of appointment and term of re-appointment</b>	<p>Re-appointed as Non-Independent Director (“NID”) pursuant to SEBI letter No. SEBI/HO/MRD/RAC2/P/OW/2025/24683/1 dated September 16, 2025.</p> <p>In accordance with the provisions of the Companies Act 2013, Mr. Veneet Nayar, NID would be liable to retirement by rotation.</p>
<b>Brief Profile</b>	<p>Mr. Veneet Nayar is the founder and chairman of the Sampark Foundation, an organisation transforming the lives of 10 million children in rural government schools across eight states in India. Previously, he served as Vice Chairman and CEO of HCL Technologies, where he led a groundbreaking transformation that earned HCL recognition as ‘the world’s most modern management’ by Fortune magazine.</p> <p>Author of the acclaimed management book ‘Employees First, Customers Second: Turning Conventional Management Upside Down’, his innovative approaches have garnered widespread recognition. In 2016, he was named in Forbes’ ‘Heroes of Philanthropy List’ for driving innovation-led, large-scale social change and was honoured as a ‘Global Thinker’ by Foreign Policy magazine for his efforts in enhancing children’s education through technology-free methods. His visionary leadership extends beyond his tenure at HCL Technologies, with both HCL and the Sampark Foundation’s management practices being studied as case studies at Harvard Business School. Fortune magazine also selected him for its inaugural global ‘Executive Dream Team’ in 2012, highlighting his exceptional contributions to the field of management and education.</p>
<b>Other Details</b>	Mr. Veneet Nayar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.