

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

Securities Exchange board of India ("**SEBI**") has approved the appointment of Shri. Srinivas Injeti (DIN: 01811921) as the Public Interest Director ("**PID**") on the Governing Board of National Stock Exchange of India Limited. The appointment will be considered effective from September 2, 2025, i.e. date of receipt of the SEBI approval.

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

Name of Director	Shri. Srinivas Injeti
Reason for change	Appointment
Date of appointment and term of appointment	Appointed as Public Interest Director (PID) with effect from September 2, 2025, for a term of three years, pursuant to SEBI letter No. SEBI/HO/MRD/RAC2/P/OW/2025/23578/1 dated September 2, 2025.
Brief Profile	<p>Shri. Srinivas Injeti is a distinguished former civil servant, a 1983-batch retired IAS Officer (Odisha Cadre) with over four decades of leadership experience spanning corporate regulation, financial regulation, industrial promotion, corporate and insolvency law, competition law, chartered accountant, cost accountant, company secretary laws, public policy, and international cooperation.</p> <p>Shri. Srinivas has served as Secretary to the Government of India and as the Founding Chairperson of the International Financial Services Centres Authority (IFSCA), playing a pivotal role in institutional reform, governance enhancement, and systemic policy innovation. Shri. Srinivas brings proven expertise in leading complex organisations, shaping regulatory frameworks, and fostering global linkages.</p>
Disclosure of relationships between Directors	Shri. Srinivas is not related to any Director of NSE.
Other Details	Shri. Srinivas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.