

April 24, 2026

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

In continuation to the requisite disclosure made on the website in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Securities Exchange Board of India ("SEBI") has approved the appointment of Shri Dinesh Pant (DIN:11134993), Nominee Director, LIC as Non-Independent Director on the Governing Board of National Stock Exchange of India Limited. The appointment is considered effective from April 24, 2026, i.e. date of receipt of the SEBI approval.

The disclosure in terms of Regulation 30 of the Listing Regulations read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, was already disclosed on the website in our intimation letter dated March 6, 2026.

For National Stock Exchange of India Limited

Sd/-

**Prajakta Powle
Company Secretary
ACS-20135**