

July 31, 2026

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

Shri Sanjay Kumar Sinha has been appointed as Company Internal Audit Head effective July 30, 2026. He shall be treated as a Key Management Personnel under SECC Regulations, 2018 from his date of appointment i.e. July 30, 2026.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Reason for change	Appointment
Date of appointment and term of appointment	Effective July 30, 2026.
Brief Profile	Sanjay Kumar Sinha is presently, the Senior Vice President - Business Excellence Function of our Company. He is responsible for Internal Audits across Business Operations, Technology and Cybersecurity verticals and dashboard/ reports on compliances for the management of our Company. He has completed his Bachelor's degree in Technology from the Indian Institute of Technology, Varanasi (<i>formerly known as Banaras Hindu University</i>) and an Executive Master's Degree in Business Administration from IIM Calcutta. He was previously associated with KPMG and with Tata Consultancy Services Limited.
Relationships with Directors of the Company	None

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle

Company Secretary and Compliance Officer

Membership No.: ACS 20135