

September 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544937

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for determining materiality of information for disclosure to the Stock Exchange, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under:

Sr. No.	Name and Designation	Contact Details
1.	Shri Ashishkumar Chauhan, Managing Director & CEO	ashish.chauhan@nse.co.in
2.	Shri Ian Desouza, Chief Financial Officer	idesouza@nse.co.in

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. <https://www.nseindia.com/>

We request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For **National Stock Exchange of India Limited**

PRAJAKTA

ASHISH POWLE

Prajakta Powle

Company Secretary and Compliance Officer

ACS - 20135

Digitally signed by PRAJAKTA
ASHISH POWLE
Date: 2026.09.24 19:04:25
+05'30'

Place: Mumbai