

September 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544937

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that Smt. Prajakta Powle (ICSI Membership No.: ACS 20135) was appointed as the Company Secretary of National Stock Exchange of India Limited ("the Company") w.e.f. June 13, 2024, and Board at its meeting held on June 8, 2026, appointed Smt. Prajakta Powle as Compliance Officer of the Company in accordance with the Regulation 6(1) of the Listing Regulations.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel.

This disclosure will also be hosted on the Company's website viz. <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 19:03:02
+05'30'

Place: Mumbai