

August 6, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Fal Ghancha has been appointed as Joint Chief Information Security Officer, Key Management Personnel and Senior Management, with effect from October 1, 2025.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

This intimation is also being made available on the website of the Company at www.bseindia.com.

This is for your information and record.

Thanking You,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
ACS 41136

Annexure A

Particulars	Description
Reason for change	Appointment of Shri Fal Ghancha as Joint Chief Information Security Officer, Key Management Personnel and Senior Management
Date of Appointment	October 1, 2025
Brief Profile	<p>Shri Fal is experienced in Technology & Cybersecurity leadership with a strong track record across Asset Management, Insurance, and Industrial sectors. His expertise spans regulatory compliance (SEBI, ISO 27001), data privacy, SOC and Cyber Defense Center implementation, Zero Trust frameworks, DevSecOps, IAM, DLP, and real-time threat response. He is a Masters in Computer Applications and is a Certified Chief Information Security Officer – CCISO, Juniper Networks Certified Internet Associates, Certified Ethical Hacker, CISCO Certified Network Associates, Cyberoam Certified Network Professional.</p> <p>Primarily Responsibility: Governance, Risk & Compliance (GRC) & all other responsibilities in CISO Vertical other than SOC.</p> <p>Secondary Responsibility: Support and Manage Information Security Operation Control (SOC) including Information and Cyber resilience.</p>
Disclosure of relationships between directors	NA