

October 8, 2025

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Viral Davda has been appointed as Chief Information Officer, Key Management Personnel and Senior Management, with effect from November 4, 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 <a href="https://www.bseindia.com">www.bseindia.com</a> .

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 Viral Davda as Chief Information Officer, Key Management Personnel and Senior Management
Date of Appointment	November 4, 2025
Brief Profile	Mr. Viral Davda is currently serving as <b>Deputy CIO</b> at BSE Ltd and is a seasoned technology leader with more than two decades of experience in the capital markets and exchange technology domain. He has deep domain expertise in the Exchange industry, with a strong focus on Trading, Clearing & Settlement, Surveillance, and Risk Management systems. He holds a Post Graduate Diploma in Information Technology from SP Jain Institute of Management and has completed MDP Programs from ISB (Global CIO), IIT Bombay (Strategic Leadership) and Wharton Business School (Technology Acceleration Program).
Disclosure of relationships between directors	NA