



December 16, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject - Re-appointment of Dr. Padmini Srinivasan as Public Interest Director on the Board of BSE Limited

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that, SEBI vide its Letter No. HO/47/22/11(2)2025-MRD-RAC2/I/331/2025 dated December 16, 2025, has approved the re-appointment of Dr. Padmini Srinivasan as Public Interest Director on the Board of BSE Limited for a further period of three (3) years with effect from February 14, 2026.

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

This intimation will be made available on the Company's website www.bseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer

Annexure I**Re-Appointment of Dr. Padmini Srinivasan as Public Interest Director**

Sr. No.	Details of events that need to be provided	Dr. Padmini Srinivasan
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Dr. Padmini Srinivasan (DIN: 09813415) as Public Interest Director.
2.	Date and Term of Re-Appointment	Effective date: February 14, 2026 Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Dr. Padmini Srinivasan is not related to any Director of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Dr. Padmini Srinivasan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure II**BRIEF PROFILE**

Dr. Padmini Srinivasan is a faculty in the Finance and Accounting Area at the Indian Institute of Management, Bangalore (IIMB). She is also the Chairperson Centre for Corporate Governance and Citizenship. Previously, she was the chairperson of the PGP (MBA) Programme.

Dr. Padmini Srinivasan has a PhD from the National Law School of India Bangalore, is a Fellow member of the Institute of Chartered Accountants of India, and an Associate Member of the Institute of Company Secretaries of India. She also holds a bachelor's degree in commerce.

As a faculty at IIMB, her teaching and research interests are in the areas of Financial Accounting and Reporting, Corporate Governance, Environment Sustainability, Corporate Social Responsibility and Risk Management. Her teaching career includes teaching in institutions such as the Indian Institute of Information Technology Bangalore and the University of Exeter, UK. She has presented papers at conferences and published research papers in academic journals. Dr. Srinivasan, in the past, has been a special invitee and a member of the Accounting Standards Board of India and the Auditing and Assurance Standards Board of India.

Before joining IIMB, Dr. Srinivasan worked in the industry for more than fifteen years in various positions in Finance, Treasury, Planning, MIS, and Accounting. Her industry stint also includes consulting for a multinational firm in Indonesia. She has been a consultant and a corporate trainer to many organizations in the areas of finance and governance both in India and as well as abroad. As part of the executive education, she has designed and conducted programmes for several organizations in various industries such as power, infrastructure, banks, and others both in India and abroad. She has offered board level corporate governance programs for independent directors as well as executive directors.