

January 6, 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

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 Smt. Ritu Kundu has submitted her resignation from the post of Head - Human Resources (Key Management Personnel & Senior Management).

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I.** A copy of the resignation letter is enclosed as **Annexure II.**

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.

Yours faithfully, For BSE Limited

Vishal Bhat Company Secretary & Compliance Officer



Annexure I

| Particulars | Description |
|---|--|
| Reason for change | Resignation of Smt. Ritu Kundu as Head - Human Resources |
| Date of Cessation | April 8, 2025 |
| Brief Profile | Not Applicable |
| Disclosure of relationships between directors | Not Applicable |

January 6, 2025

To,

Shri Sundararaman Ramamurthy

MD & CEO

BSE Ltd, Dalal Street,

Mumbai - 400001

Dear Sir,

I am writing to resign from the position of 'Head - HR" due to personal reasons and commitments. I shall be serving notice period with last working day as 8th April, 2025. I take the opportunity to convey my heartiest thanks to you for the opportunity to be part of vibrant BSE under your leadership.

I have thoroughly enjoyed my time at BSE Ltd and appreciate the opportunities that have been provided to me during my tenure by you and the BSE management team which helped me to get valuable experience at BSE.

I am committed to ensuring a smooth transition during the notice period with the company.

I wish BSE continued success in 2025 and beyond. Once again, thank you for all your guidance and leadership which shall certainly help me in my future endeavors.

Sincerely,

Ritu Kundu

Head - HR, BSE Ltd