



March 6, 2024

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 Balaji Venketeshwar, Chief Information Security Officer (Key Management personnel & Senior Management) has resigned in order to pursue another opportunity.

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 his resignation letter is enclosed as **Annexure II**.

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

Particulars	Description
Reason for change	Resignation of Shri Balaji Venketeshwar as Chief Information Security Officer
Date of Cessation	March 6, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Annexure-II

From: BALAJI VENKETESHWAR <[REDACTED]>
Sent: Sunday, March 3, 2024 1:54 PM
To: Ritu Kundu <[REDACTED]>
Subject: RESIGNATION from the post of CISO

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Namaste,

I am writing to formally resign from my position as Chief Information Security Officer at BSE. Please treat this mail as 90 days' notice. After careful consideration, I have accepted an opportunity that I believe will further my career growth and professional development.

I want to express my deepest gratitude for the opportunity to work at BSE. It has been both an honour and a privilege to contribute my bit to our cybersecurity efforts and to work alongside the talented leadership teams.

Please let me know how I can further facilitate this process. I wish to maintain our professional relationship and look forward to seeing how BSE continues to grow and succeed in the future.

Thank you once again for the opportunity and support during my tenure.

Regards
Balaji Venketeshwar