

**August 6, 2024**

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 applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Ramesh Gurram has been appointed as Chief Information Security Officer (Key Management Personnel & Senior Management) with effect from September 30, 2024.

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

This intimation is also being made available on the website of the Company at [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking You,

**For BSE Limited**

**Vishal Bhat**  
**Company Secretary & Compliance Officer**

**Annexure**

<b>Particulars</b>	<b>Description</b>
Reason for change	Appointment of Shri Ramesh Gurram as Chief Information Security Officer
Date of Appointment and term of appointment	September 30, 2024
Brief Profile	Ramesh Gurram is a senior cyber security professional with more than 26 years of experience in Information Technology and Information Security in Défense and BFSI sector. He has successfully implemented cybersecurity programs for large organisations. He has held multiple leadership positions including position of CISO in Multi Commodity Exchange and has also served in organisations like Bank of Baroda, State Bank of India, etc. He has also served in Indian Air Force for 20 years. He holds a master’s degree in Information Technology and various other certifications in Cyber Security Domain including CISSP, CISM, CISA etc.
Disclosure of relationships between directors	NA