

November 8, 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 - Resignation of Shri Pramod Agrawal, Chairperson & Public Interest Director

Dear Madam / Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Shri Pramod Agrawal (DIN: 00279727) has resigned as the Chairperson and Public Interest Director (Independent Director) of BSE Limited, with immediate effect from November 8, 2024, i.e. today, due to potential conflict with new assignment.

Accordingly, Shri Pramod Agrawal shall also cease to be the Chairperson / Member of all the Committees at BSE Limited, wherein he was a Chairperson / Member.

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

The letter of resignation received from Shri Pramod Agrawal is enclosed herewith as **Annexure B**.

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,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer

Annexure A

Particulars	Description																
Reason for change	Resignation of Shri Pramod Agrawal (DIN: 00279727) as the Chairperson and Public Interest Director of the Company, with effect from Friday, November 8, 2024.																
Date of appointment/re-appointment/cessation & term of appointment	Friday, November 8, 2024.																
Brief Profile	Not Applicable																
Disclosure of relationships between directors	Not Applicable																
Additional Information in case of resignation																	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B																
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Name of the Company</th> <th>Category of Directorship</th> </tr> </thead> <tbody> <tr> <td>Infrastructure Leasing and Financial Services Limited</td> <td>Director</td> </tr> <tr> <td>Century Plyboards (India) Limited</td> <td>Director</td> </tr> <tr> <td>Tata Steel Limited</td> <td>Additional Director</td> </tr> </tbody> </table> <p>Committee Membership(s):</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name of the Company</th> <th style="width: 30%;">Name of the Committee</th> <th>Member/Chairperson</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Infrastructure Leasing and Financial Services Limited</td> <td>Audit Committee</td> <td>Chairperson</td> </tr> <tr> <td>Stakeholder Relationship Committee</td> <td>Member</td> </tr> </tbody> </table>	Name of the Company	Category of Directorship	Infrastructure Leasing and Financial Services Limited	Director	Century Plyboards (India) Limited	Director	Tata Steel Limited	Additional Director	Name of the Company	Name of the Committee	Member/Chairperson	Infrastructure Leasing and Financial Services Limited	Audit Committee	Chairperson	Stakeholder Relationship Committee	Member
Name of the Company	Category of Directorship																
Infrastructure Leasing and Financial Services Limited	Director																
Century Plyboards (India) Limited	Director																
Tata Steel Limited	Additional Director																
Name of the Company	Name of the Committee	Member/Chairperson															
Infrastructure Leasing and Financial Services Limited	Audit Committee	Chairperson															
	Stakeholder Relationship Committee	Member															

	Tata Steel Limited	Stakeholder Relationship Committee	Chairperson
		Audit Committee	Member
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Pramod Agrawal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.		

08/11/2024

The Board of Directors
BSE Ltd

Subject: Resignation from the position of Director of the Company

Dear Sir

I, Pramod Agrawal (DIN 00279727) hereby tender my resignation from the position of Public Interest Director of the Company with immediate effect due to potential conflict with new assignment that I have got.

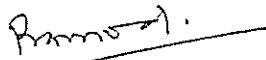
Please accept my resignation as a Public Interest Director on the Board of your Company, with immediate effect from 08/11/2024 and relieve me of my duties. Further, I hereby confirm that there is no other material reason for my resignation other than as provided in this letter.

I request you to complete all formalities with regard to my resignation including giving necessary intimation to the stock exchange and filing of required forms with the Registrar of Companies in accordance with applicable laws.

I take this opportunity to place on record my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship.

Thanking you.

Yours faithfully



Pramod Agrawal
DIN 00279727