

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



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Pramod Agrawal  
DIN 00279727