

**November 8, 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 - 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](http://www.bseindia.com) .

This is for your information and record.

Thanking You,

**For BSE Limited**

**Vishal Bhat**

**Company Secretary & Compliance Officer**

**Annexure A**

<b>Particulars</b>	<b>Description</b>																
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																
<b>Additional Information in case of resignation</b>																	
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: 30%;">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

## Uttara Mankame

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**From:** Pramod Agrawal <[REDACTED]>  
**Sent:** 08 November 2024 15:59  
**To:** Vishal Bhat  
**Cc:** bse directors; Sundararaman Ramamurthy; Kamala K  
**Subject:** Re: Confidential & Important: Resignation of Pramod Sir from the Board of BSE Limited

**\*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.

In continuation to my resignation letter dated November 8, 2024, I wish to add that I have been appointed as an Additional Director (Independent Director) on the Board of Tata Steel Limited.

Considering that Tata steel has indirect group level association with Trading entities, as per SEBI SECC Regulations, 2018, I cannot be part of Board of both the companies simultaneously. In view of potential conflict arising out of technicality, I have tendered my resignation from the Board of BSE Limited.

Thanks a lot  
Pramod Agrawal  
Sent from my iPhone

On 8 Nov 2024, at 1:30 PM, Vishal Bhat <[REDACTED]> wrote:

Dear Sir/Madam,

Please find attached herewith resignation received from Shri Pramod Agrawal.

**We are intimating the same to NSE as required under LODR. Till such time we request you to treat this information as UPSI and not disclose the same.**

Thanks & Regards,

This mail is classified as 'INTERNAL' by Vishal.Bhat on November 08, 2024 at 13:29:47.

**From:** Pramod Agrawal <[REDACTED]>  
**Sent:** 08 November 2024 13:24  
**To:** Vishal Bhat <[REDACTED]>  
**Subject:** Resignation

**\*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.