

November 11, 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 with effect from November 11, 2024:

1. Shri Vivek Garg has been appointed as Head-Trading Development (Key Management Personnel & Senior Management).
2. Shri Sameer Patil, Chief Business officer has been re-designated as Chief - Special Projects (Key Management Personnel & Senior Management).
3. Shri Sunil Ramrakhiani, Chief Business Officer (Equity) has been re-designated as Chief Business Officer (Key Management Personnel & Senior Management).

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

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	Appointment of Shri Vivek Garg as Head-Trading Development
Date of Appointment	November 11, 2024
Brief Profile	Shri Vivek Garg joined BSE effective January 27, 2014. He has experience in design and implementation of Technology solutions for Capital Markets Trading, Clearing and Settlement eco-system. This comprises domains such as Equities, Derivatives, Commodities, Power and Agriculture markets. Prior to joining BSE, he had 19 years of experience in Capital Markets. He has worked with organizations like Quant Broking, Edelweiss Securities, HDFC Securities, ICICI Bank, Refco – Sify Securities India and National Stock Exchange. He is a Bachelor of Engineering (1992) and Master of Management Studies – Finance (1995).
Disclosure of relationships between directors	NA

Annexure B

Particulars	Description
Reason for change	Re-designation of Shri Sameer Patil as Chief - Special Projects
Date of Appointment	November 11, 2024
Brief Profile	<p>Shri Sameer Patil has more than 25+ years of experience with a deep understanding of traded equity & debt assets classes, underlying physical commodity markets, and global Index / FX / interest rate / commodity derivatives in both exchange and OTC markets. He has spearheaded the entire BSE group's Business Development and Marketing function which includes trading and distribution functions, as well as the strategic ventures of the exchange.</p> <p>In his previous assignment as Senior Vice President (PKMT & Business Development) at MCX, he was one of the core founding team members responsible for the setup of the commodity exchange in India.</p>
Disclosure of relationships between directors	NA

Annexure C

Particulars	Description
Reason for change	Re-designation of Shri Sunil Ramrakhiani as Chief Business Officer
Date of Appointment	November 11, 2024
Brief Profile	<p>Shri Sunil Ramrakhiani joined BSE as a Chief Business Officer – Equity. He has overall 25+ years of diverse experience in Indian financial markets in various strategic and leadership roles. He has worked across organizations like ICICI Bank, NCDEX, IL&FS Investmart, Way2Wealth Securities & QuantAI Technologies.</p> <p>He is a Mechanical Engineer from Govt. Engineering College Jabalpur, PGDBA from IBS Ahmedabad and Advanced Diploma in Finance from ICFAI, Hyderabad.</p>
Disclosure of relationships between directors	NA