

January 12, 2026

To,
 The Listing Department,
National Stock Exchange of India Limited,
 Exchange Plaza C-1, Block G
 Bandra Kurla Complex
 Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject - Appointment of Dr. Santanu Paul as Public Interest Director on the Board of BSE Limited

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that, SEBI vide its Letter No. HO/47/22/11(5)2025-MRD-RAC2/I/2028/2026 dated January 7, 2026, has approved the appointment of Dr. Santanu Paul (DIN: 02039043) as Public Interest Director ('PID') on the Board of BSE Limited, for a period of three (3) years.

In view of the above, upon fulfilment of necessary condition, the Board of Directors vide circular resolution passed on January 12, 2026, has approved the appointment of Dr. Santanu Paul as PID on the Board of Company for a period of three (3) years with effect from January 14, 2026.

Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**. This intimation will be made available on the Company's website www.bseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer

Annexure I

Appointment of Dr. Santanu Paul as Public Interest Director

Sr. No.	Details of events that need to be provided	Dr. Santanu Paul
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Dr. Santanu Paul (DIN: 02039043), has been appointed as Public Interest Director
2.	Date and Term of Appointment	Effective date: January 14, 2026
		Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Dr. Santanu Paul is not related to any Director of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Dr. Santanu Paul is not debarred from holding the office of director pursuant to any SEBI order or any other authority

Annexure II

BRIEF PROFILE

Dr. Santanu Paul is a technocrat and entrepreneur, who served as the founding CEO of the digital upskilling platform TalentSprint between 2009 and 2024. During his tenure, the company launched high-end software bootcamps and deep-tech programs in collaboration with top-tier universities and big-tech firms, across segments such as software architecture, AI, machine learning, data science, innovation, and cybersecurity.

Dr. Paul currently serves on the Board of various companies in diverse sectors such as financial services and design systems, including Vivriti Capital Limited and Shubham Housing Development Finance Company Limited. He is also on the advisory boards of Lok Capital and July Ventures. He continues to serve on SEBI's Committee on Financial and Regulatory Technology (CFRT). Previously, he was an Independent director on the Board of National Payments Corporation of India (NPCI) and NSDL Payments Bank. He also served as a distinguished fellow of Institute for Development and Research in Banking Technology (IDRBT) for a decade.

Earlier in his career, Dr. Paul served as Senior Vice President for Global Delivery Operations at Virtusa Corporation, prior to which he was the Chief Technology Officer for Openpages Inc and Viveca Inc in Boston. He began his professional journey in 1995 as a Research Staff Member at IBM T.J. Watson Research Center in New York.

Dr. Paul earned his B.Tech. from IIT Madras and Ph.D. in Computer Science from the University of Michigan, Ann Arbor, receiving prestigious fellowships such as the Rackham Doctoral Fellowship, IBM Canada Graduate Fellowship, LaCroute Fellowship, and the National Talent Scholarship. He is currently co-authoring a book on India's fintech revolution.