



January 14, 2025

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 - Re-appointment of Prof. Subhasis Chaudhuri 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. SEBI/HO/MRD/RAC2/P/OW/2025/1450/1 dated January 14, 2025, has approved the re-appointment of Prof. Subhasis Chaudhuri as Public Interest Director on the Board of BSE Limited for a further period of three (3) years with effect from May 19, 2025.

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

Re-Appointment of Prof. Subhasis Chaudhuri as Public Interest Director

Sr. No.	Details of events that need to be provided	Prof. Subhasis Chaudhuri
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Prof. Subhasis Chaudhuri (DIN 03042120), has been re-appointed as Public Interest Director
2.	Date and Term of Appointment	Effective date: May 19, 2025
		Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Prof. Subhasis Chaudhuri 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	Prof. Subhasis Chaudhuri is not debarred from holding the office of director pursuant to any SEBI order or any other authority

Annexure II**BRIEF PROFILE**

Prof. Subhasis Chaudhuri was a Former Director of IIT Bombay and is currently acting as the K.N. Bajaj Chair Professor, Department of Electrical Engineering.

Prof. Subhasis Chaudhuri pursued his B.Tech. in Electronics & Communication Engineering from IIT Kharagpur in 1985 and M.Sc. (Electrical Engineering) from University of Calgary in 1987 and Ph.D. (Electrical Engineering) in 1990 from University of California.

Prof. Subhasis Chaudhuri has held a number of important positions at IIT Bombay, including Head, Dept. of Electrical Engineering, Dean (International Relations) and Deputy Director (Academic & Infrastructure Affairs).

Prof. Subhasis Chaudhuri has received several major awards recognizing his research excellence, which include the Shanti Swarup Bhatnagar Prize (CSIR), Swarnajayanti Fellowship (DST), J.C. Bose Fellowship (DST) and the G.D. Birla Award among several others.

Prof. Chaudhuri was conferred with the prestigious title “TUM Ambassador” by Technical University Munich (TUM), Germany, and D.Sc. (honoris causa) from Burdwan University. He is a Fellow of IEEE (USA), Indian National Science Academy (INSA), Indian Academy of Sciences (IASc.), Indian National Academy of Engineering (INAE) and National Academy of Science India (NASI). He has been recognized as a Distinguished Alumnus of IIT Kharagpur.