

January 16, 2024

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: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Change in Director

Dear Madam/Sir,

Pursuant to regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, and as intimated vide our intimation dated December 20, 2023, we would like to inform that, Shri Subhash Mundra (DIN: 00979731), Public Interest Director (PID) and Chairman, has completed his second term on the Board of BSE Limited (BSE). Accordingly, he will cease to be a PID and Chairman of BSE from closure of working hours of January 16, 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure**.

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.

Yours faithfully,
For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
Enc: a/a

Annexure

Completion of tenure of Shri Subhash Mundra as Public Interest Director of the Company

Sr. No.	Details of events that need to be provided	<u>Shri Subhash Mundra</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Public Interest Director shall be appointed for two terms of three years each. Accordingly, the Director having completed his two terms, has ceased to be Public Interest Director on the Board of BSE Limited with effect from the closure of working hours on January 16, 2024.
2.	Date of Appointment Date of Re-appointment Date of Cessation Total Term of Appointment	17-01-2018 17-01-2021 16-01-2024 2 term of 3 years each
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable