

Date: July 16, 2019

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

Subject: Change in Directorate

Dear Madam/Sirs,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Smt. Rajeshree Sabnavis has retired from the position of Shareholder Director of the Company, w.e.f. July 15, 2019, at the fourteenth Annual General Meeting of the Company.

The details required pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure I.

Further, please find attached certified true copy of resolution passed at the fourteenth Annual General Meeting of the Company, attached herewith as Annexure II.

This is for your information and record.

Thanking you.

Yours faithfully,
For BSE Limited



 Prajakta Powle
Company Secretary and Compliance Officer

Enc: a/a

Annexure I

Retirement of Smt. Rajeshree Sabnavis from post of Shareholder Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Smt. Rajeshree Sabnavis was liable to retire by rotation pursuant to provisions of Companies Act, 2013, at the Fourteenth Annual General Meeting of the Company and did not seek re-appointment.
2.	Date of Appointment Term of Appointment	September 4, 2015 Not applicable
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE FOURTEENTH ANNUAL GENERAL MEETING OF MEMBERS OF BSE LIMITED HELD ON MONDAY, JULY 15th, 2019 AT SIR DINSHAW PETIT INTERNATIONAL CONVENTION HALL, 1st FLOOR, P. J. TOWERS, DALAL STREET, MUMBAI – 400 001.

“RESOLVED THAT Smt. Rajeshree Sabnavis (DIN:06731853), Shareholder Director, liable to retire by rotation, who does not offer herself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up.”

For BSE Limited

Prajakta Powle

Company Secretary and Compliance Officer

Date: July 16, 2019

Place: Mumbai