

May 17, 2022

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

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

Subject: Intimation about appointment of Chairman on the Board of BSE Limited

This is to inform that the Board of Directors of the Company on Monday, May 16, 2022, had considered and approved the appointment of Shri S. S. Mundra, Public Interest Director as the Chairman of the Board of Directors of the Company, subject to approval of SEBI.

The said intimation will be made available on the Company's website www.bseindia.com.

This is for your information and record.

For BSE Limited



Vishal Bhat

Company Secretary & Compliance Officer