

**October 18, 2023**

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

This is to inform you that the Board of Directors at its meeting held on Wednesday, October 18, 2023 (i.e. today), *inter-alia*, considered and approved the following -

1. Appointment of Shri Balaji Venketeshwar as Chief Information Security Officer (Key Management Personnel) with effect from November 1, 2023, in place of Shri Shivkumar Pandey.
2. Investment of an amount up to ₹ 30,00,00,000 (Rupees Thirty Crores only/-) in BSE Investments Limited (Wholly owned Subsidiary).

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.30 hours and concluded at 12.40 hours. Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed for item no. 1 as '**Annexure**'.

This intimation is also being made available on the website of the Company at [www.bseindia.com](http://www.bseindia.com). We request you to take the above information on record.

Thanking You,

**For BSE Limited**

Vishal Bhat  
Company Secretary & Compliance Officer

### Annexure

Particulars	Description
Reason for change	Appointment of Shri Balaji Venketeshwar as Chief Information Security Officer
Date of Appointment and term of appointment	November 1, 2023
Brief Profile	<p>Shri Balaji Venketeshwar is a senior Cyber Security professional with more than 25 years of experience. He has expertise in driving information security function across BFSI and Telecom sectors. He has in-depth understanding of security domain including core banking &amp; financial systems. He has executed multiple mission critical projects in large organisation and was member of various committees and advisory board.</p> <p>Shri Balaji held various leadership position including CISO position in IDFC First Bank and served in companies like Qualcomm, PwC, BA Continuum, Wipro and State Bank of India. Currently, Balaji is working as Cyber Defense Researcher. He holds various certification in cybersecurity domain including CISSP.</p>
Disclosure of relationships between directors	NA