

December 18, 2024

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

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

Dear Madam / Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Vivek Jain has been appointed as Chief of Staff and HR Strategy, Key Management Personnel (Senior Management) with effect from March 3, 2025.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

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,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer

Annexure A

Particulars	Description
Reason for change	Appointment of Shri Vivek Jain as Chief of Staff and HR Strategy, Key Management Personnel (Senior Management)
Date of Appointment	March 3, 2025
Brief Profile	<p>Shri Vivek Jain is a highly accomplished HR professional with over 25 years of experience, spanning diverse industries including healthcare, pharmaceuticals, financial services, and both multinational and homegrown companies. He spent a significant portion of his career with the Kotak Group, where he managed HR for highly regulated businesses such as commercial banking, investment banking, wealth management, and asset reconstruction. Notably, he played a pivotal role in the merger of ING Vysya with Kotak Bank, where his exceptional people management skills were integral to harmonizing the merger process from a human resources perspective.</p> <p>Shri Vivek is known for his ability to engage with people at all organizational levels, aligning HR strategies with the company's vision and goals. His coaching abilities have contributed to building strong talent pipelines and ensuring effective succession planning.</p> <p>Throughout his career, he has driven key initiatives such as leadership development programs in collaboration with prestigious institutions like Harvard and IIM-A. These programs have helped nurture leadership excellence and foster a robust talent pool.</p> <p>Currently serving as the Chief Human Resources Officer at Capri Global Capital Ltd., Shri Vivek leads transformative HR initiatives that align organizational structures with business objectives, recruit top talent, and enhance scalability. His strategic insights and influence continue to position HR as a key driver of business success.</p>
Disclosure of relationships between directors	NA