EXPERIENCE THE NEW

May 19, 2022

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 Directorate

Dear Madam/Sir,

We would like to inform that, pursuant to Regulation 24(3) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Justice Vikramajit Sen (DIN: 00866743), Public Interest Director and Chairman; and Shri Sumit Bose (DIN: 03340616), Public Interest Director, have completed their tenure on the Board of BSE Limited with effect from the closure of working hours on May 18, 2022.

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

The said intimation will be made available on the Company's website 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 I

<u>Completion of tenure of Justice Vikramajit Sen and Shri Sumit Bose as Public Interest Directors of the Company</u>

Sr. No.	Details of events that need to be provided	Justice Vikramajit Sen	Shri Sumit Bose
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 Directors having completed their two terms, have ceased to be Public Interest Directors on the Board of BSE Limited with effect from the closure of working hours on May 18, 2022.	
2.	Date of Appointment Date of Re-appointment Date of Cessation Total Term of Appointment	19-05-2016 19-05-2019 18-05-2022 2 term of 3 years each	19-05-2016 19-05-2019 18-05-2022 2 term of 3 years each
3.	Brief profile	Not applicable	Not applicable
4.	Disclosure of relationships between directors	Not applicable	Not applicable