



**February 20, 2025**

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: 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 Sameer Patil has submitted his resignation from the post of Chief-Special Projects (Key Management Personnel & Senior Management).

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**. A copy of the resignation letter is enclosed as **Annexure II**.

This intimation is also being made available on the website of the Company at [www.bseindia.com](http://www.bseindia.com)

This is for your information and record.

Thanking you.

Yours faithfully,  
**For BSE Limited**

**Vishal Bhat**  
**Company Secretary & Compliance Officer**

**Annexure I**

<b>Particulars</b>	<b>Description</b>
Reason for change	Resignation of Shri Sameer Patil as Chief-Special Projects
Date of Cessation	May 21, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

**From:** Sameer Patil  
**Sent:** 20 February 2025 14:03  
**To:** Sundararaman Ramamurthy  
**Cc:** Ritu Kundu  
**Subject:** Resignation.

To,  
Shri Sundararaman Ramamurthy  
Managing Director & CEO,  
BSE Limited, Dalal Street,  
Mumbai – 400 001

Sub: Resignation from the position of Chief - Special Projects

Dear Sir,

Please accept this email as formal notice of my resignation from the position of Chief - Special Projects, effective immediately. This difficult decision has been made due to health reasons that require my immediate attention.

In accordance with our company's policy, I will serve the requisite notice period, and my last working day will be May 21, 2025.

I am grateful for the opportunity to have served in this role and appreciate the support I have received during my tenure at BSE. I will always cherish the memories and experiences gained while working with this esteemed organisation.

During my notice period, I will ensure a smooth transition of my roles and responsibilities, completing any outstanding tasks and assisting in the handover of my duties.

Thank you again for the privilege of serving.

Yours Sincerely,

Sameer Patil

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Chief - Special Projects

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