



December 20, 2023

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

Dear Madam/ Sir,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Chairman of BSE Limited (“the Company”)

We hereby inform that, the term of Shri S.S Mundra, Chairman and Public Interest Director will be ending on January 16,2024, in this regard , the Board at its meeting held on December 13, 2023, considered and approved the appointment of Shri Pramod Agrawal, Public Interest Director as the Chairman of the Governing Board, subject to approval of the Securities and Exchange Board of India (“SEBI”).

SEBI vide letter No. SEBI/HO/MRD/RAC2/P/OW/2023/51098/1 dated December 19, 2023 (received today i.e. December 20, 2023) has granted its approval for appointment of Shri Pramod Agrawal as Chairman on the Governing Board the Company with effect from January 17, 2024.

This intimation is also being made available on the website of the Company at www.bseindia.com .

Thanking you,

Yours faithfully,

For BSE Limited

Vishal Bhat
Company Secretary and Compliance Officer