

March 21, 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

Ref - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject - Re-appointment of Justice (Retd.) Shiavax Jal Vazifdar as Public Interest Director on the Board of BSE Limited

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that, SEBI vide its Letter No. SEBI/HO/MRD/RAC2/P/OW/2025/8647/1 dated March 20, 2025 (received today i.e. March 21, 2025), has approved the re-appointment of Justice (Retd.) Shiavax Jal Vazifdar as Public Interest Director on the Board of BSE Limited for a further period of three (3) years with effect from May 19, 2025.

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

This 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

Annexure I

Re-Appointment of Justice (Retd.) Shiavax Jal Vazifdar as Public Interest Director

Sr. No.	Details of events that need to be provided	Justice (Retd.) Shiavax Jal Vazifdar
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Justice (Retd.) Shiavax Jal Vazifdar (DIN 09545168), as Public Interest Director.
2.	Date and Term of Appointment	Effective date: May 19, 2025
		Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Justice (Retd.) Shiavax Jal Vazifdar is not related to any Director of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Justice (Retd.) Shiavax Jal Vazifdar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure II

BRIEF PROFILE

Justice (Retd.) Shiavax Jal Vazifdar studied in Rishi Valley School and in St. Xavier's College, Mumbai. After obtaining a BA he did his LL.B. from the Hinduja Law College, Mumbai. He enrolled as an advocate on the rolls of Bar Council of Maharashtra & Goa on October 17, 1980. He practised as an advocate mainly in the Bombay High Court on both, the Original Side and the Appellate Side.

Justice (Retd.) Shiavax Jal Vazifdar was sworn in as an Additional Judge of the Bombay High Court on January 22, 2001, was confirmed as a Judge of the Court on January 22, 2003, and continued working as a Judge of the Bombay High Court till December 14, 2014.

Justice (Retd.) Shiavax Jal Vazifdar was appointed as the Acting Chief Justice of the Punjab and Haryana High Court from December 15, 2014, and continued working in that position till he was sworn in as the Chief Justice of Punjab Haryana High Court on August 7, 2016. He retired as the Chief Justice of the Punjab and Haryana High Court on May 3, 2018.