



January 22, 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 - Appointment of Shri Shamanna Balasubramanya 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/2025/1449/1 dated January 14, 2025, has approved the appointment of Shri Shamanna Balasubramanya as Public Interest Director (PID) on the Board of BSE Limited for a period of three (3) years, subject to compliance with all the declarations / undertakings as specified.

In view of the above, the Board of Directors has appointed Shri Shamanna Balasubramanya as PID on the Board of Company with effect from January 23, 2025, for a period of three (3) years.

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

Appointment of Shri Shamanna Balasubramanya as Public Interest Director

Sr. No.	Details of events that need to be provided	Shri Shamanna Balasubramanya
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Shri Shamanna Balasubramanya (DIN 10911176), has been appointed as Public Interest Director
2.	Date and Term of Appointment	Effective date: January 23, 2025
		Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Shri Shamanna Balasubramanya 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	Shri Shamanna Balasubramanya is not debarred from holding the office of director pursuant to any SEBI order or any other authority



Annexure II

BRIEF PROFILE

Shri Shamanna Balasubramanya is based in Bangalore and has over 38 years of international experience with expertise in solution implementation and management across North America, the UK, Europe, Latin America, India, and Asia. He is a BE in Mechanical Engineering from University of Mysore and Master of Technology in Industrial Management from IIT Madras. He has completed Master of Law LLM, IPR, Entertainment and Cyber Laws from University of Southern California and has pursued PG Diploma in Environmental Law from National Law School of India Limited. Shri Shamanna has previously worked with Tata Consultancy Services Limited and PSI Data Systems.