

Date: May 22, 2019

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 Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

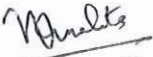
Subject: Appointment of Chairman of the Board of the Company

With reference to our letter dated May 7, 2019 on captioned subject, we would like to inform you that, SEBI vide its letter No. MRD/DSA/OW/12867/1/1/2019, has approved the appointment of Justice Vikramajit Sen, Public Interest Director as the Chairman of the Board of Directors of the Company w.e.f. May 22, 2019. Copy of SEBI letter dated May 22, 2019 attached herewith for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited


 **Nayan Mehta**
Chief Financial Officer

Encl: a/a



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy General Manager
Market Regulation Department - Division of SRO Administration1
E-Mail ID: vershaa@sebi.gov.in
Ph: (22) - 26449728

MRD/DSA/OW/12867/1/1/2019
May 22, 2019

Mr. Ashish Kumar Chauhan
MD and CEO
BSE Limited
Floor No. 25, P. J. Towers,
Dalal Street,
Mumbai 400001

Sir,

Subject: Appointment of Chairman of BSE Limited

This has reference to your letter dated May 07, 2019 seeking approval in terms of Regulation 23(2) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations 2018, for appointing Justice Vikramajit Sen as the Chairperson of the Governing Board of BSE Limited.

In this regard, we do not have any objection to Justice Vikramajit Sen being appointed as Chairperson of the Governing Board of BSE Ltd.

You are advised to send the compliance report within one week of appointing him after following due procedure in this regard.

Yours faithfully,


Versha Agarwal