

## November 22, 2024

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 Board at its meeting held on November 12, 2024, considered and approved the appointment of Prof. Subhasis Chaudhuri (03042120), 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/2024/35889/1 dated November 21, 2024 (received today i.e. November 22, 2024) has granted its approval for appointment of Prof. Subhasis Chaudhuri as Chairman of the Governing Board. The said appointment is effective from the date of SEBI approval letter i.e. November 21, 2024.

This intimation is also being made available on the website of the Company at <a href="https://www.bseindia.com">www.bseindia.com</a> .

Thanking you,

Yours faithfully,

For BSE Limited

Vishal Bhat

**Company Secretary and Compliance Officer**