

July 25, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Resignation of Managing Director & CEO

Dear Sir/Madam,

This is in furtherance to our intimation dated July 18, 2022.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on July 25, 2022, noted the resignation of Shri Ashishkumar Chauhan, from the post of Managing Director & CEO and he will be relieved from the roles and responsibilities at BSE Limited from today i.e., July 25, 2022.

The Board placed on record, his valuable contribution during his tenure at BSE and wished him the very best in his future endeavors.

In the interim, as decided by the Board, the Executive Management Committee (EMC) of BSE Limited, comprising of Shri Neeraj Kulshrestha - Chief Regulatory Officer, Shri Nayan Mehta - Chief Financial Officer, Shri Kersi Tavadia - Chief Information Officer, Shri Sameer Patil - Chief Business Officer and Shri Girish Joshi - Chief Trading Operations and Listing Sales would be running the affairs of the Company till appointment of the new Managing Director & CEO takes place.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer