



September 26, 2023

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

Dear Madam / Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that –

1. Shri Shivkumar Pandey, Chief Information Security Officer (Key Management personnel & Senior Management) has tendered his resignation in order to pursue another opportunity. The resignation shall be effective from close of business hours on December 4, 2023.
2. Shri Nayan Mehta, Chief – Special Projects (Key Management personnel & Senior Management) has tendered his resignation due to personal and health reasons. The resignation shall be effective from close of business hours on October 12, 2023.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**. A copy of their respective resignation letters is enclosed as **Annexure II and III**.

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

Particulars	Description	Description
Reason for change	Resignation of Shri Shivkumar Pandey as Chief Information Security Officer	Resignation of Shri Nayan Mehta as Chief – Special Projects
Date of Cessation	December 4, 2023	October 12, 2023
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable

Date : 05th September 2023

From,

Shivkumar Pandey
Group Chief Information Security Officer
BSE LTD.

To,

Mr. Sundararaman Ramamurthy
CEO & MD
BSE LTD.

SUB : Resignation from the Post of Chief Information Security Officer

Dear Sir,

As discussed, I wish to inform you that I would like to tender my resignation from the post of Chief Information Security Officer of BSE LTD to take up another opportunity.

I request you to accept my Resignation and relieve me from my duties before 4th Dec 2023.

I convey my sincere gratitude and grateful for all the trust and support given to me during my tenure.

With Best Regards,


Shivkumar R. Pandey

Nayan Chandrakant Mehta
Chief – Special Projects
BSE Limited

22nd September, 2023

To,
Managing Director & CEO,
BSE Limited
Mumbai

Dear Sir,

Sub : Letter of Resignation

Please accept this letter as formal intimation of my resignation from the position of Chief – Special Projects due to personal and health reasons.

My period of over 11 years at BSE has been a memorable experience which I shall cherish forever. I am thankful to BSE Board members and yourself for being very supportive and ever caring during my tenure at BSE.

I request you to kindly relieve me on or before Thursday, 12th October, 2023.

Best Regards,



Nayan Chandrakant Mehta