

November 30, 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: Postal Ballot Notice- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement, seeking approval of the Members by way of e-voting process, for Appointment of Shri Jagannath Mukkavilli (DIN: 10090437) as Non-Independent Director (Shareholder Director) on the Governing Board of the Company, subject to prior approval of Securities and Exchange Board of India (SEBI).

Please note that the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear on the Register of Members/list of Beneficial Owners as on Friday, November 24, 2023 and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories.

The remote e-voting period commences at 9.00 A.M. (IST) on Monday, December 4, 2023, and ends at 5.00 P.M. (IST) on Tuesday, January 2, 2024. The results of the postal ballot will be declared on or before Thursday, January 4, 2024.



The Notice of Postal Ballot is also available on the website of the Company at https://www.bseindia.com/static/investor_relations/AGM_new.html under the tab “Postal Ballot”.

This is for your information and record.

For **BSE Limited**

Vishal Bhat
Company Secretary & Compliance Officer
Encl.: a/a



BSE LIMITED

Registered office: 25th Floor, P. J. Towers, Dalal Street, Mumbai- 400 001

Tel: +91 22 2272 1233/34 | **Website:** www.bseindia.com

Email: bse.shareholders@bseindia.com

CIN: L67120MH2005PLC155188

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, applicable provisions of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 ("SECC Regulations"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to any other applicable laws, rules and regulations {including any statutory modifications and re-enactment(s) for the time being in force}, to transact the following Special Business by the Shareholders of BSE Limited ("the Company") by passing the Ordinary Resolution appended below, through Postal Ballot process by voting through electronic means ("e-voting") only. An Explanatory Statement under Section 102(1) of the Act, setting out the material facts along with the reasons/rationale thereof forms part of this Postal Ballot Notice ("Notice").

SPECIAL BUSINESS:

Appointment of Shri Jagannath Mukkavilli (DIN: 10090437) as Non-Independent Director (Shareholder Director) on the Governing Board of the Company, subject to prior approval of Securities and Exchange Board of India (SEBI).

To consider and if thought fit, to pass, the following resolution as **Ordinary Resolution:**

"RESOLVED THAT in accordance with the applicable provisions of the Articles of Association of the Company and pursuant to Regulation 24(1) read with Part H of Second Schedule and all other applicable provisions of the SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, the Companies Act, 2013, the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any other law for the time being in force (including any statutory modifications and re-enactment(s) thereof) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of Shareholders of the Company be and is hereby accorded to appoint Shri Jagannath Mukkavilli (DIN: 10090437) as Non- Independent Director (Non-Executive) on the Governing Board of the Company, who shall be liable to retire by rotation, subject to the prior approval of the Securities and Exchange Board of India (SEBI).

RESOLVED FURTHER THAT the effective date of appointment of Shri Jagannath Mukkavilli (DIN: 10090437) as Non-Independent Director would be the date of SEBI approval.

RESOLVED FURTHER THAT Managing Director & CEO, Chief Regulatory Officer, Chief Financial Officer, and Company Secretary of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**By Order of the Board of Directors
For BSE Limited**

**Vishal Bhat
Company Secretary and Compliance Officer
Membership No. A41136
Mumbai, November 23, 2023**

NOTES:

1. The Explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India setting out all material facts relating to the proposed resolution is annexed hereto and forms part of this Notice.
2. In accordance with the provisions of the MCA Circulars and other applicable laws and regulations, the Company is sending this Notice in electronic form only to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents, KFin Technologies Limited ("RTA")/ /Depositories and whose names appear in the Register of Members/List of Beneficial Owners as received from RTA as on **Friday, November 24, 2023 ('Cut-Off Date')**. Shareholders who have not yet registered their e-mail addresses are requested to register the same with their Depository Participant ("DP") in case the shares are held by them in Demat mode and with Registrar and Transfer Agent ("RTA") in case the shares are held by them in physical mode. A physical copy of this Notice along with Postal Ballot forms and pre-paid business reply envelope are not being sent to the Members. Accordingly, the Members are required to communicate their assent or dissent through e-Voting system only.
3. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 , the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to its Members. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purpose only. The detailed procedure with respect to e-voting is mentioned in Note no. 14 of this Notice.
4. This Notice will also be placed on the Company's website at www.bseindia.com, www.nseindia.com (where the Company is listed) and www.evotingindia.com (agency providing e-Voting facility).
5. M/s N. L. Bhatia and Associates (UIN: P1996MH055200), Practicing Company Secretaries has been appointed to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in a fair and transparent manner.
6. After dispatch of Notice of Postal Ballot through email, advertisement shall be published in one English Daily and one in Marathi Newspaper each, having wide circulation in the district where the Registered Office of the Company is situated and will also be uploaded on the Company's website at www.bseindia.com.
7. The e-Voting shall commence on **Monday, December 4, 2023 (09.00 a.m. IST)** and ends on **Tuesday, January 2, 2024 (05.00 p.m. IST)**. During this period, Shareholders holding shares as on Cut-off date, may cast their vote electronically. The e-voting facility will be disabled by CDSL immediately thereafter and the Members will not be allowed to cast their vote beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
8. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to bse.shareholders@bseindia.com.
9. The result of the Postal Ballot will be announced within two working days of the conclusion of the e-Voting and will be displayed on the website of the Company and National Stock Exchange of India Limited.
10. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of e-Voting.
11. Shareholders of the Company under the category of Institutional/Corporate Shareholders are encouraged to participate for the e-voting. Corporate Shareholders intending to authorize their representatives to vote are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email at bhaskar@nlba.in and the same should also be uploaded on the e-Voting portal of Central Depository Services (India) Limited ("CDSL").
12. Shareholders holding shares in physical form are requested to note that in terms of Regulation 40 of Listing Regulations, as amended, the securities of Listed Companies can be transferred only in dematerialized form and transmission, or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form. In view of the above and to eliminate risks associated with physical transfer of securities, Shareholders holding Equity Shares of the Company in physical form are requested to dematerialize their holdings. Members can contact the Company's RTA for assistance in this regard.
13. Trading Members or their associates and agents as on cut-off date shall not be eligible to vote on said item of this Notice.

14. PROCEDURE FOR E-VOTING:

- (i) Login method for e-Voting for Individual Shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider (“ESP”) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all ESP so that the user can visit the ESP website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in Demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com. 2) Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. 3) Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider-CDSL and you will be re-directed to the CDSL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 5) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. 6) A new screen will open. You will have to enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. 7) After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider- CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in Demat mode) login through their Depository Participants	<ol style="list-style-type: none"> 1) You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 2) After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3) Click on Company name or e-Voting service provider name -CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Important note: Members who are unable to retrieve User ID/ Password are advised to use “Forget User ID” and “Forget Password” option available at abovementioned website.</p>	

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

(ii) Login method for Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode is given below.

- a. The Shareholders should log on to the e-Voting website www.evotingindia.com.
- b. Click on “Shareholders” module.
- c. Now enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical mode should enter Folio Number registered with the Company.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. If you are holding shares in Demat mode and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.
- f. If you are a first-time user, follow the steps given below:

PAN	Enter your 10-digit alpha-numeric “PAN” issued by Income Tax Department. Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the Company records in order to login. If both the details are not recorded with the depository or the Company, please enter the Member id / folio number in the Dividend Bank details field.

- g. After entering these details appropriately, click on “SUBMIT” tab.
- h. Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, Shareholders holding shares in Demat mode will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat account holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i. For Shareholders holding shares in physical mode, the details can be used only for e-Voting on the resolutions contained in this Notice.
- j. Click on the EVSN for <BSE Limited> on which you choose to vote.
- k. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- m. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- n. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- o. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- p. If a Demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot password and enter the details as prompted by the system.
- q. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

- Additional Facility for Non – Individual Shareholders and Custodians –Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login shall be mapped automatically & can be delinked in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (“POA”) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual Shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at the e-mail address viz; bhaskar@nlba.in, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

Process for those Shareholders whose e-mail/mobile no. are not registered with the company/depositories:

- a. For Shareholders holding shares in Physical mode- please update your e-mail id & mobile no. with RTA of the Company, Kfin Technologies Limited
- b. For Shareholders holding shares in Demat mode- Please update your e-mail id & mobile no. with your respective Depository Participant
- c. For Individual holding shares in Demat mode - Please update your e-mail id & mobile no. with your respective Depository Participant which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

Life Insurance Corporation of India (LIC) vide its letter dated October 16, 2023, had nominated the candidature of Shri Jagannath Mukkavilli, Managing Director of LIC, for appointment as a Non-Independent Director on the Board of BSE Limited in place of Shri T. C. Suseel Kumar. This representation was subject to the provision of Section 6A of Life Insurance Corporation Act, 1956.

Shri T. C. Suseel Kumar was nominated by LIC vide their letter dated June 4, 2020, and post receipt of Shareholders and SEBI approval he was appointed as a Shareholder Director (Non- Independent Director) on the Board of Company w.e.f. October 22, 2020. His directorship was liable to retire by rotation, accordingly he was reappointed at every Annual General Meeting (AGM) and SEBI approval was sought for these reappointments. Last such reappointment was approved by the Shareholders at their AGM held on August 31, 2023, and SEBI approval was sought vide their letter dated October 30, 2023.

According to Regulation 24 (1) read with Part H of Second Schedule of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (‘SECC Regulations’), the appointment and re-appointment of all the Non- Independent Directors on the Governing Board of the Stock Exchange shall first be approved by the Governing Board of the Stock Exchange followed by Member’s approval before submitting the same to the SEBI for approval.

In view of the above fresh nomination received from LIC, Shri T. C. Suseel Kumar will continue to act as a NID till receipt of SEBI approval for appointment of Shri Jagannath M. as a NID in his place.

Based on the declarations / disclosures provided by Shri Jagannath Mukkavilli, he meets the requirements as stipulated in the Companies Act, 2013, read with rules made thereunder, SECC Regulations, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, he has also confirmed that he is not debarred from holding the office of Director by virtue of any order from SEBI or any other authority.

Pursuant to applicable provisions of the Companies Act, 2013, SECC Regulations, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and Board of Directors, approval of the Members is sought for appointment of Shri Jagannath Mukkavilli as Non-Independent Director of the Company, who shall be liable to retire by rotation, in place of Shri T.C. Suseel Kumar. Based on approval of Members of the Company, application shall be submitted to SEBI for his appointment. Once the approval is received from SEBI, Shri Jagannath Mukkavilli shall be appointed as Non-Independent Director in place of Shri T. C. Suseel Kumar and shall be eligible to commence discharging his

functions/duties as Non-Independent Director with effect from the date of SEBI's approval. The necessary filings with the Registrar of Companies, Ministry of Corporate Affairs shall be done thereafter.

Except Shri Jagannath Mukkavilli and his relatives, none of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested financially or otherwise in the said resolution.

The Board recommends the ordinary resolution set forth in Item No. 1 for approval by the Members of the Company.

Brief Profile and other requisite details of Shri Jagannath Mukkavilli, pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided below.

Details pertaining to appointment of Non-Independent Directors required under Regulation 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings

Name of Director	Shri Jagannath Mukkavilli
Designation	Non-Independent Director
DIN	10090437
Date of Birth (Age)	May 16, 1965 (58 years)
Qualifications	B.Com., CA (Intermediate), P.G. Diploma in Marketing, International P.G. Diplomas in Life Insurance, General Insurance and Risk Management
Brief Profile/Experience/Expertise in specific functional area	<p>Shri Jagannath Mukkavilli is the Managing Director of Life Insurance Corporation of India with effect from March 13, 2023. Joining LIC in the year 1988 as a Direct Recruit Officer, Shri Jagannath brings with him rich experience of over three decades across various functions of the Corporation. Before taking charge of the current assignment, he was the Zonal Manager (In Charge) of South-Central Zone, where he led the Zone's transformation by driving performance on vital metrics. Under his stewardship, the Zone scripted newer heights in New Business growth by nurturing a performance-oriented culture and driving a consumer-centric service model. Earlier, he was Head of Bancassurance for the South-Central Zone and thereafter, the Regional Manager (Marketing) of the same Zone at Hyderabad and Bangalore locations. He also held the helm of Ernakulam, Dharwad and Bangalore-I Divisions in his earlier role as Senior Divisional Manager. Shri Jagannath's international experience comes from his tenure as Chief Executive Officer and Manager Director of LIC (Lanka) Ltd., Colombo, Sri Lanka between 2009 and 2013.</p> <p>Shri Jagannath is a commerce graduate with CA (Inter) and holds a Post-Graduate Diploma in Marketing, International Post-Graduate Diploma in Life Insurance, General Insurance & Risk Management from the Institute of Insurance and Risk Management (IIRM), Hyderabad. He is an Associate of the Insurance Institute of India, Mumbai.</p>
Terms and Conditions of appointment including Remuneration	<p>As per the resolution set out at Item No. 1 of the Notice read with Explanatory Statement.</p> <p>The sitting fees for attending meetings of the Governing Board or Committees thereof by Shri Jagannath Mukkavilli shall be paid to LIC, Nominating Shareholder, till such time Shri Jagannath Mukkavilli holds the charge of Managing Director in LIC.</p>
Remuneration last drawn	N.A.
Date of first appointment on the Board	Appointment on the Board shall be effective from the date of approval of SEBI
Disclosure of relationships between Directors, Manager, and other Key Managerial Personnel of the Company	Nil
Names of listed entities in which he holds directorship and membership in Committees of the board (includes listed entities from which the person has resigned in the past three years)	LIC Housing Finance Limited Life Insurance Corporation of India
Other Directorships held	LICHFL Asset Management Company Limited LIC (International) Bahrain
Memberships/ Chairmanships of	Nil

Committees of Board of other Companies.	
Shareholding in BSE Limited including beneficial ownership if any.	Nil

Except Shri Jagannath Mukkavilli and his relatives, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, whether financially or otherwise, concerned or interested in the above Resolution.

The Board recommends the Ordinary Resolution as set out in the Notice for approval of the Shareholders.

**By Order of the Board of Directors
For BSE Limited**

Vishal Bhat
Membership No. A41136
Company Secretary and Compliance Officer
Mumbai, November 23, 2023