

December 30, 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

Ref: - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Managing Director & CEO

Dear Madam / Sir,

Further to our letters dated November 28, 2022, and December 8, 2022, we are pleased to inform that Shri Sundararaman Ramamurthy will assume the office as Managing Director and CEO of the Company w.e.f., January 4, 2023.

As informed earlier, his appointment is subject to ratification by the Shareholders. The Company has initiated the process for seeking Shareholders ratification through Postal Ballot mechanism and the e-Voting for the same will be ending on Monday, January 16, 2023 (05.00 p.m. IST). The result of the Postal Ballot will be announced within two working days of conclusion of the e-Voting and will be displayed on the website of the Company and National Stock Exchange of India Limited.

The relevant details pertaining to his appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as *Annexure*.

The above information will also be made available on the Company's website www.bseindia.com.

This is for your information and record.

For **BSE Limited**

Vishal Bhat

Company Secretary & Compliance Officer

Encl.: a/a

ANNEXURE

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of Shri Sundararaman Ramamurthy (DIN: 05297538) as MD & CEO, subject to ratification by shareholders.
2.	Date of Appointment and Term of Appointment	January 4, 2023 Appointed for a period of 5 years or attaining the age of 65 whichever is earlier.
3.	Brief Profile	Shri Sundararaman Ramamurthy is a highly motivated leader and consistent performer with a successful track record of 38 years and strong passion to lead a financial institution and motivate teams in furthering business, governance, and control. He is a Cost Accountant and member of Indian Institute of Bankers along with being a Bachelor of Science. His diverse experience in the Indian financial markets and banking system includes leading large and complex multi-disciplinary teams, Stake Holder Management, High Corporate Governance Standards, Strong interface with Technology in innovation, implementation and maintenance of complex systems, Strategy Development, Regulatory Relationship Management, Business Development, Stringent Compliance Standards, Organizational Development & Motivation and Business Excellence to name a few. Shri Sundararaman Ramamurthy, until recently was the MD & Chief Operating Officer in Indian arm of Bank of America (BANA) where his responsibilities included global governance and control of the banking entity in India and the securities segment. He was also a part of various Board/Leadership forums at Bank of America. With over 20 years of work experience at National Stock Exchange of India Limited (NSE) and as a senior member of the NSE team since its inception, he was responsible for significant transformation of the Indian capital markets for over two decades. He has also worked with leading Public Sector Banks viz. Industrial Development Bank of India, State Bank of India and Indian Overseas Bank.
4.	Disclosure of Relationships between Directors	Shri Sundararaman Ramamurthy does not have any relationship with the Directors of the Company.