

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Mr. Shailesh K Pathak has been appointed as Senior Advisor – Policy Advocacy & Media from September 05, 2025. He shall be treated as a Key Management Personnel under SECC Regulations, 2018 from his date of joining i.e. September 05, 2025.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

<b>Reason for change</b>	Appointment
<b>Date of appointment and term of appointment</b>	September 05, 2025
<b>Brief Profile</b>	Mr. Shailesh K Pathak has over 35 years of multifaceted experience across the private sector, government, and non-profits. He has held leadership roles at ICICI Group, L&T, and IDFC, served as an IAS officer for 17 years, and since 2022, has been driving industry engagement as Secretary General of FICCI.  He holds an MBA from IIM Calcutta and a Bachelor of Laws (LLB)
<b>Relationships with Directors of the Company</b>	None

**For National Stock Exchange of India Limited**

Sd/-

**Prajakta Powle**  
**Company Secretary**  
**ACS-20135**