

May 30, 2025

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

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Shri. Rohit Gupte has resigned as Senior Vice President – Secretarial, and he stands relieved from his duties with effect from close of business hours today i.e., May 30, 2025. Effective May 30, 2025, he will no longer be treated as a Key Management Personnel under SECC Regulations, 2018 from close of business hours. A copy of Shri. Rohit Gupte's resignation application is enclosed herewith as Annexure A.

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:

| | |
|--|---|
| Reason for change | Resignation |
| End Tenure | Effective from close of business hours today i.e., May 30, 2025 |
| Brief Profile | Not Applicable |
| Relationships with Directors of the Company | Not Applicable |


For National Stock Exchange of India Limited

Sd/-

Prajakta Powle
Company Secretary
ACS-20135

Annexure-A

ON NOTICE



Rohit Gupte
Sr. Vice President - Secretarial
Secretarial & Corp.
Compliance
N0000002905
rgupte@nse.co.in

Profile

Flows

Flow Requests

Onboarding

Confirmation

Separation

Compensation

Benefits

Leave

Attendance

Performance

Talent Management

Travel and Expense

Vibe

1

2

3

4

Apply Resignation (Employees) Approve Resignation (Manager) Approve Resignation (L2 Manager) Approve Resignation (Admin)

SAVE

RESUBMIT

REVOKE

Approve Resignation - Rohit Gupte (N0000002905)

VIEW DETAILED ACTIVITY LOGS

SEPARATION FLOW

ASSIGN REPLACEMENT (IF ANY)

RAISE REQUESTION

DEACTIVATE NOW

| | | |
|---|---|--|
| Date Of Resignation* | Proposed Last Day* | Final Recovery Days (P)* |
| 03-01-2025 | 30-05-2025 | 0 |
| Last Date As Per Notice Period (3 Month(s)) | Proposed Number Of Recovery Days* | Final Recovery Days Reason* |
| 02-04-2025 | 0 | NA |
| Requested Last Day* | Reason For Proposed Recovery Days* | Separation Type |
| 30-05-2025 | NA | Voluntary |
| Notice Period Recovery Days* | Mention Discussion Details on Retaining Reportee* | Separation Reason * |
| 0 | - | Other Reason |
| Reason For Resignation * | Any Attachments | Other Reason* |
| Other Reason | Choose File No file chosen | - |
| Other Reason* | | <input type="checkbox"/> DO NOT REHIRE |
| - | | Any Attachments |
| Comments (If Any) | | Choose File No file chosen |
| - | | Attachment |

Have you attached a PDF copy of the Resignation Email / document?
☐

Sachin Madhavi on 07-03-2025 18:34:38

Sachin Madhavi saved on 07-03-2025 18:35:30