

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

Mr. Rajesh Thapar has been appointed as Chief Information Security Officer (CISO) effective from June 06, 2024. He shall be treated as a Key Management Personnel under SECC Regulations, 2018.

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>	June 06, 2024
<b>Brief Profile</b>	Cyber Security professional with more than 28 years of Information Security and Information Technology experience primarily in driving complex security program in BFSI.
<b>Relationships with Directors of the Company</b>	None

**# Please Note:** Upon joining of Mr Rajesh Thapar, Mr Seshadri Meda is designated as an Advisor – Information Security and will continue to be a Key Management Personnel until his last working day with NSEIL.