

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

Ms. Yukti Sharma has been designated as “Head-Listing” effective October 17, 2024 and 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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Reason for change	Appointment (Change in designation)
Date of appointment and term of appointment	October 17, 2024
Brief Profile	<p>Ms. Yukti Sharma is a qualified Chartered Accountant with 20 years of experience in capital market compliance, risk assessment, strategic controls, policy formulations and regulatory operations.</p> <p>She is associated with the Company since January 2008 and has worked for various departments viz. Membership Compliance, Listing Approvals, Inspection and Enforcement, Exchange Compliance, Surveillance and Investigation.</p>
Relationships with Directors of the Company	None