

March 31, 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. Mukesh Agarwal has resigned as Managing Director - Indices & Data, and he stands relieved from his duties with effect from close of business hours today i.e., March 31, 2025. Effective March 31, 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. Mukesh Agarwal’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., March 31, 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**

From:

Mukesh Agarwal

A-904, Paradise

Raheja Vihar, Powai

Mumbai - 400 072

To:

The Chairman

Board of Directors

NSE Indices Ltd. and NSE Data and Analytics Ltd.

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Subject: Resignation as Managing Director

Dear Sir,

This is in reference to my appointment letter dated November 10, 2014 by NSE wherein I was appointed in the employment of NSE to render my services as entrusted by the company. I was appointed as Managing Director of NSE Indices Ltd. and NSE Data and Analytics Ltd. w.e.f March 31, 2015 for a period of five years. Thereafter, my term as Managing Director was further renewed for 5 years in January, 2020. My current term as Managing Director of NSE Indices and NSE Data is due for completion on March 31, 2025.

I would like to resign from the position of Managing Director of NSE Indices Ltd and NSE Data and Analytics Limited and request you to consider March 31, 2025 as my last working day.

Over the last ten years, it has been an honour to lead and collaborate with such a talented team. I am incredibly proud of the progress we have made together as a team.

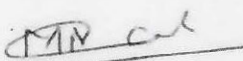
I would like to express my deep gratitude to the management of NSE and the board of directors of NSE Indices Ltd and NSE Data & Analytics Ltd. for giving me the opportunity to lead these two entities and for the support and guidance provided during my tenure as Managing Director of both these companies. Leading both these companies has been a rewarding and enriching experience for me.

I am committed to ensuring a smooth transition. I will work closely with the leadership team to facilitate the handover of my responsibilities and provide the necessary guidance to the new management to ensure smooth transition.

I wish NSE Indices, NSE Data and NSE group continued success in their future endeavors and remain confident about their growth and vision.

Thanking You,

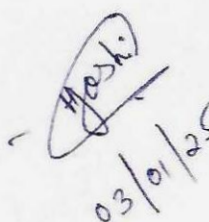
Yours Sincerely,



Mukesh Agarwal

DIN - 03054853




03/01/25