

## Announcement

### Change in Board of Directors

Mr. Vikram Limaye ceased to be a Managing Director & CEO of National Stock Exchange of India Limited (NSE) consequent to completion of his tenure on July 16, 2022.

The Securities and Exchange Board of India (SEBI) has approved the name of Mr. Ashish Kumar Chauhan as the MD & CEO of NSE.

His appointment is subject to acceptance of the offer made to him and fulfillment of terms and conditions including approval from the shareholders of NSE.

In the interim, the Governing Board of NSE has decided the following framework till the new MD & CEO assumes charge:

1. An Internal Executive Committee comprising of Mr. Yatrik Vin, Group CFO & Head Corporate Affairs, Ms. Priya Subbaraman, Chief Regulatory Officer, Mr. Somasundaram KS, Chief Enterprise Risk & Information Security Officer and Mr. Shiv Kumar Bhasin, Chief Technology & Operations Officer has been constituted for the purpose of running the affairs of the company.
2. The Committee will be dissolved upon the new MD & CEO assuming office.