

January 08, 2024

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 Mr. M Vasudev Rao (Group General Counsel), KMP of the Company has resigned and he shall stand relieved from his duties with effect from close of business hours on January 08, 2024. A copy of Mr. M Vasudev Rao’s resignation e-mail is enclosed herewith as **Annexure A**.

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| Reason for change | Resignation |
| Date of Cessation | January 08, 2024 (close of business hours) |
| Brief Profile | Not applicable |
| Disclosure of relationships between directors | Not applicable |

Encl: As above

ANNEXURE A

Resignation

From: M Vasudev Rao (LEGAL & CSR) <vasudevrao@nse.co.in>

Sent: Monday, October 9, 2023 2:53 PM

To: [REDACTED]

Subject: VASU - Resignation from services of NSE

Dear Yatrik,

This refers to our discussion last month on the subject. As intimated earlier of my intent to step down from the services of NSE, i tender my resignation effective today, October 09, 2023. This email may kindly be treated as my letter of resignation from the services of NSE.

As always, I shall till the completion of my entire notice period of 3 months, work to the best of ability in the interest of NSE Group and ensure seamless transition and handover of all my current assignments and responsibilities to the relevant team member as may be suggested.

The past 11 years has given me significant work exposure across various fronts and more so the love and affection by everyone across the NSE Group, for which I thank every colleague of ours for the same.

Request you to accept my resignation and inform HR as well. As we discussed earlier, i have intimated our MD & CEO and the CHRO of my decision to step down in October 2023 with a commitment to serve the notice period in full and ensure seamless handover and transition of the assignments.

Am presently a member of NSE's Disciplinary Committee and POSH Committee. I would request that I be relieved from both the Committees from such date as NSE may consider appropriate during the notice period of three months.

Being currently on the Board of NSE Foundation, i will through a separate communication intimate the Chairman of NSE Foundation Board and request him to accept my resignation as Director of NSE Foundation at the ensuing Board meeting on October 18, 2023.

I thank you, the Board, my present and erstwhile team members, and all my colleagues at the NSE Group for providing me an opportunity to render my services and for their continued support during my tenure of nearly 11 years. I wish our NSE family the best in their endeavour and wish everyone all success for future.

Warm Regds.....Vasu

M. Vasudev Rao

National Stock Exchange of India Limited