

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

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Mr. Rohit Gupte, Company Secretary (Membership No. ACS 12422) of the company has stepped down from his position and shall stand relieved from his duties as the Company Secretary with effect from close of business hours on June 12, 2024. A copy of the letter submitted by him to this effect is enclosed herewith as Annexure A.

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Wednesday, June 12, 2024, has approved the appointment of Ms. Prajakta Powle as Interim Company Secretary of the Company (Membership No. ACS 20135) w.e.f. June 13, 2024.

The disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed herewith as Annexure B.

June 06, 2024

To,  
The Board of Directors  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

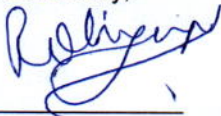
Dear Sirs / Ma'am,

**Sub: Step down from the post of Company Secretary of the Company**

I would like to step down from the post of Company Secretary of the National Stock Exchange of India Limited w.e.f. close of business hours of June 12, 2024.

I would like to thank the Board members for all their support and guidance during my tenure as the Company Secretary of the Company.

Yours truly,



Rohit Gupte

**Annexure B**
**1.**

<b>Name of the KMP</b>	Mr. Rohit Gupte
<b>Reason for change</b>	Stepped down from his position as the Company Secretary of the Company
<b>Date of Cessation</b>	From the close of working hours on June 12, 2024
<b>Brief profile (in case of appointment)</b>	NA
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

**2.**

<b>Name of the KMP</b>	Ms. Prajakta Powle
<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	June 13, 2024
<b>Brief profile (in case of appointment)</b>	<p>Ms. Prajakta Powle is a versatile &amp; qualified Company Secretary with over 18 years of rich experience with reputable companies in India. She has comprehensive experience in managing all aspects of the secretarial &amp; legal functions assuring consistent compliance with all applicable laws, legislation, rules, regulations &amp; guidelines.</p> <p>She has expertise in handling &amp; resolving complex issues &amp; problems related to corporate laws, and SEBI &amp; RBI regulations. As a subject matter expert, she can provide high quality actionable advisory to top management assuring compliance of all business activities &amp; decisions within the applicable statutory framework.</p> <p>She has been recognized amongst the “Top 100 Women in Finance in India -2020”.</p> <p>In the past she has worked with L&amp;T Technology Services Limited, BSE Limited, Times Group, JSW group and Reliance Industries Limited.</p> <p>Being 7<sup>th</sup> AIR in CS Final exams, she also holds a law and commerce degree from University of Mumbai</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA