

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra-Ordinary General Meeting of National Stock Exchange of India Limited held on Thursday, August 11, 2022 through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of National Stock Exchange of India Limited (NSE).

**1. Date, Time and Venue of the Meeting:**

The EGM of the Company was held on Thursday, August 11, 2022. The Meeting commenced at 10.05 A.M. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), from the Conference Room, Ground Floor, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 10.20 A.M.

**2. Proceedings in brief:**

- All Directors were present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
- Live webcast of the proceedings of the EGM was provided on the website of the Company.
- The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by National Securities Depository Limited (NSDL).

Sr. No.	Particulars	Type of Resolution
<b>Special Business</b>		
1	To consider and approve / ratify appointment of Mr. Ashishkumar Chauhan (DIN: 00898469), as Director in the capacity of Managing Director & CEO	Ordinary Resolution

3. The Chairman gave brief introduction on profile of Mr. Ashishkumar Chauhan and welcomed him as Managing Director & CEO of the Exchange on behalf of Board of Directors and Members.

4. Members were provided with the opportunity to speak/express their views at the Meeting. The MD&CEO then responded on the same.

5. Resolution for the aforesaid business as set out in Notice calling the EGM was passed through requisite majority.

6. The Chairman informed that the results will be announced within 2 working days from the conclusion of the meeting and shall be disseminated on the website of the company as well as on the e-voting website of NSDL along with the Scrutiniser's Report. The Chairman then authorised the Company Secretary for the same.

7. The Chairman then thanked the Members for participation at the Meeting.

**Note:** These are not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.