

May 09, 2024

Announcement

Re-appointment of Non-Independent Director

Shri Veneet Nayar, Non-Independent Director, was liable to retire by rotation and being eligible for re-appointment, was re-appointed by the Shareholders of the Company at its 31st Annual General Meeting held on August 23, 2023. The re-appointment was subject to SEBI approval. SEBI has vide its letter dated May 9, 2024 bearing reference number SEBI/HO/MRD/RAC2/P/OW/2024/16388 /1 approved his re-appointment as the Non-Independent Director (NID) on the Governing Board of National Stock Exchange of India Limited.

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 in “**Annexure-A**”.

Annexure A

Name of Director	Shri. Veneet Nayar
Reason for change	Re-appointment
Date of appointment and term of re-appointment:	Re-appointed as Non-Independent Director (NID) pursuant to SEBI letter bearing reference no. SEBI/HO/MRD/RAC2/P/OW/2024/16388/1 dated May 09, 2024. In accordance with the provisions of the Companies Act 2013, the term of Shri. Veneet Nayar as NID would be liable to retirement by rotation.
Other Details	Shri. Veneet Nayar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.