

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. Seshadri Meda has resigned as Advisor – Information Security (a Key Management Personnel under SECC Regulations, 2018) and he stands relieved from his duties with effect from close of business hours on June 28, 2024. A copy of Mr Seshadri Meda’s resignation application is enclosed herewith as Annexure A.

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:

Reason for change	Resignation
End Tenure	June 28, 2024
Brief Profile	Not Applicable
Relationships with Directors of the Company	Not Applicable

SAVE RESUBMIT

Annexure A



Approve Resignation - Seshadri Meda (N0000002362)

SEPARATION FLOW ASSIGN REPLACEMENT (IF ANY) RAISE REQUISITION

Date Of Resignation *
23-11-2023

Proposed Last Day*
28-06-2024

Final Recovery Days *
0

Last Date As Per Notice Period (3 Month(S))
22-02-2024

Proposed Number Of Recovery Days*
0

Final Recovery Days Reason*
NA

Requested Last Day*
22-02-2024

Reason For Proposed Recovery Days*
-

Separation Type
Voluntary

Notice Period Recovery Days*
0

Any Attachments
 No file chosen

Separation Reason *
Personal Reasons - Relocation

DO NOT REHIRE

Reason For Resignation *
Personal Reasons - Relocation

Any Attachments
 No file chosen

Comments (If Any)

Have you attached a PDF copy of the Resignation Email / document?

INACTIVE

SM

Seshadri Meda
Advisor - Information Security
Cyber & Information Security
N0000002362
msheshadri@nse.co.in

- Profile
- Flows
- Flow Requests
- Onboarding
- Confirmation
- Separation**
- Compensation
- Benefits
- Leave
- Attendance
- Performance
- Talent Management
- Reimbursement