

**August 31, 2023****Announcement****Appointment of Non-Independent Director / Shareholder Director**

SEBI has approved the appointment of Mr. Tablesh Pandey (DIN: 10119561) as the Non-Independent Director on the Governing Board of National Stock Exchange of India Limited.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

<b>Name of Director</b>	Mr. Tablesh Pandey
<b>Reason for change</b>	Appointment
<b>Date of appointment and term of appointment:</b>	<p>Appointed as Non-Independent Director (NID) / Shareholder Director (SHD) with effect from August 31, 2023 vide SEBI letter dated August 24, 2023 (received on August 31, 2023).</p> <p>In accordance with the provisions of the Companies Act 2013, the term of Mr. Tablesh Pandey as NID/SHD would be liable to retirement by rotation.</p>
<b>Brief Profile:</b>	<p>B. Tech (Agricultural Engineering). Associate Member of Institute of Actuaries of India</p> <p>Mr. Tablesh Pandey is the current Managing Director of LIC. He joined Life Insurance Corporation of India as Direct Recruit Officer of the 16th Batch in February 1988 and started his career at Varanasi in North Central Zone. He worked in various zones like North Central Zone, East Central Zone, and South Zone. He was Regional Manager (IT) in Central Zone, East Central Zone &amp; South Zone. Shri Pandey joined Central Office, Mumbai in May 2015 and was posted as Secretary (Actuarial) &amp; then Secretary (P&amp;GS). On promotion to the cadre of Zonal Manager (Ordinary Scale) in April 2018, he was posted as Chief (Actuarial) and then Chief (P&amp;GS). On promotion to the cadre of Zonal Manager (Selection Scale) in April 2021, he was posted as Executive Director (Investment-Mid Office). Before taking charge as Managing Director, he was working as Executive Director (ERM/CRO/ACGC).</p>
<b>Disclosure of relationships between Directors:</b>	He is not related to any Director of NSE
<b>Other Details</b>	Mr. Tablesh Pandey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.