

Date: April 05, 2023

Announcement

Appointment of Public Interest Director

SEBI vide its letter dated April 05, 2023, approved the appointment of Ms. Priti Savla, Chartered Accountant and Partner at KPB & Associates, as Public Interest Director on the Governing Board of NSE Clearing Limited (NCL).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details	Particulars
1	Name	Ms. Priti Savla (DIN: 00662996)
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	SEBI has approved the appointment of Ms. Priti Savla (DIN: 00662996) for a period of three year effective from April 05, 2023.
3	Date of appointment / cessation & term of appointment	April 05, 2023 Appointed as Public Interest Director for a period of 3 (three) years.
4	Brief Profile (in case of appointment)	Ms. Priti Savla holds a degree of Bachelor of Commerce and is Chartered Accountant. She has pursued Diploma in Information System Audit - ICAI, Certificate Course in Forensic Accounting & Fraud Detection - ICAI, Insolvency Professional – IBBI, Entrepreneurship Management course Indian School of Business - ISB. Ms. Priti Savla is a partner at K P B & Associates, Chartered Accountants. Ms. Savla has over 20 years in the areas of audit, strategic planning, business advisory, process set up, risk mitigation & finance. She has worked with various Indian and foreign Corporate on the professional matter.
5	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any other Directors of NCL.
6	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Priti Savla is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.