

Date: June 01, 2023

Announcement

Change in Board of Director

Upon completion of her term, Mrs. Bhagyam Ramani, Public Interest Director and Interim Chairperson of NSE Clearing Limited, ceased to be Director w.e.f. May 31, 2023.

Details as required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Completion of term
2	Date of appointment / cessation & term of appointment	May 31, 2023
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil