

Date: August 16, 2023**Announcement****Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel**

Mr. Piyush Chourasia, Chief Regulatory Officer & Head Strategy, has tendered his resignation for opportunities within the group.

The details as required under 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, as amended from time to time are given below:

Sr. No.	Details	Particulars
1	Name	Mr. Piyush Chourasia - Chief Regulatory Officer & Head Strategy
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation – for opportunities within the group.
3	Date of appointment / cessation & term of appointment	August 15, 2023

From: Piyush Chourasia (REG & SPROJ) <pchourasia@nsccl.co.in>

Sent: Friday, July 28, 2023 4:39 PM

To: Vikram Kothari (NCL) <vkothari@nsccl.co.in>

Cc: Deepika Amesar (NCL-HR) <damesar@nsccl.co.in>

Subject: Resignation from the position of Chief Regulatory Officer and Head Strategy, NSE Clearing

Dear Sir,

I am hereby tendering my resignation from the position of Chief Regulatory Officer and Head Strategy, NSE Clearing on account of being offered a position with the National Stock Exchange of India Limited.

I also kindly request you to consider relieving me on August 15, 2023.

Best,
Piyush