



September 28, 2023

Announcement

Change in Board of Directors

The Shareholders at the 28th Annual General Meeting held on August 17, 2023, approved the re-appointment of Mr. Yatrik Vin, Group CFO and Head Corporate Affairs, NSE, as Director under the 'Shareholder Director' category subject to approval of SEBI.

Further, SEBI vide its letter dated September 28, 2023, has approved his reappointment as Non-Independent Director (NID) / Shareholder Director (SHD) on the Governing Board of NSE Clearing Limited.