

Date: December 04, 2023

Announcement

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of KMP

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Ms. Mira Desai joined NCL on December 04, 2023, as Vice President and Head – Strategic Initiatives. With her joining, she is also appointed as a “KMP” in the organization effective December 04, 2023.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Annexure A

Name of KMP	Ms. Mira Desai
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Vice President and Head – Strategic Initiatives.
Date of appointment / cessation & term of appointment	December 04, 2023
Brief Profile	Ms. Mira Desai is MBA (Finance) NMIMS Mumbai, Bachelor of Commerce South Gujarat University and Professional Scrum Master (PSM-I), 2020. She comes with over 27 years of experience. She has had a vast experience in leading Technology Development initiatives in various organizations in the Capital Market. She has worked in the area of technology project management and has relevant and required experience in the domain. She is skilled in handling Trading Platforms, Clearing & Settlement Systems, Risk Management Systems, Depository Participant Systems, Customer Information Systems, Data Repositories & Interfaces.
Relationships with Directors of the Company	None