

Date: September 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 Mr. Animesh Jain joined NCL on September 04, 2023, as Vice President and Head – Application Development & Maintenance. With his joining he is also appointed as a “KMP” in the organization effective September 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	Mr. Animesh Jain
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Vice President and Head – Application Development & Maintenance.
Date of appointment / cessation & term of appointment	September 04, 2023
Brief Profile	Mr. Animesh Jain is Bachelor of Computer Science and comes with over 24.6 years of experience. Presently was an Associate Director – Secmark Consultancy Ltd. which is a consultant type role. Prior to this he was associated with BSE Technologies Pvt. Ltd. from July 2006 till March 2023 where he had a good exposure in Clearing & Settlement technology and has worked extensively in the areas of expertise as required by us. He is skilled in handling project management activities which include planning, design, scope management, estimation, resource administration and completion of project within specified parameters.
Relationships with Directors of the Company	None