

Date: January 11, 2024

Announcement

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

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Ms. Deepika Amesar (Manager, Human Resources), KMP of the Company has resigned and she shall stand relieved from her duties with effect from close of business hours on January 11, 2024. A copy of Ms. Deepika Amesar's resignation e-mail is enclosed herewith as **Annexure A**.

Sr. No.	Details	Particulars
1	Name	Ms. Deepika Amesar – Manager, Human Resources
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation
3	Date of appointment / cessation & term of appointment	January 11, 2024 (closure of business hours)
4	Brief Profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

Encl: As above

ANNEXURE A

Resignation

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

Sent: Wednesday, October 11, 2023 7:15 PM

To: [REDACTED]

Subject: Resignation from the post of Manager HR at NCL

Dear Sir,

I am writing this E mail to officially inform about my resignation from the post of Manager HR at NSE Clearing Ltd.

This decision was not taken lightly and I have spent a considerable amount of time reflecting on the same. After careful consideration, I believe it is time for me to proceed on a career break, spend time with my family and pursue personal goals.

I would like to express my heartfelt gratitude to you for always believing in me and for extending your support during my time here. It truly matters a lot. I have learnt a lot from you during my stint here at NCL. I also appreciate your understanding of my decision for a career break. I would also like to place on record the support and camaraderie I experienced from the entire team at NCL.

I am committed to ensuring a smooth transition during my notice period. I request you to relieve me of my duties by November 30, 2023 please.

I shall look forward to staying in touch in future. Thank you once again!

Regards,
Deepika Amesar