

February 07, 2024

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

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Mr. Mangesh Mahale (Chief Information Security Officer), KMP of the Company has resigned and he shall stand relieved from his duties with effect from close of business hours on February 07, 2024. A copy of Mr. Mangesh Mahale resignation e-mail is enclosed herewith as **Annexure A**.

Sr. No.	Details	Particulars
1	Name	Mr. Mangesh Mahale – Chief Information Security Officer
2	Reason for change viz. <del>appointment</del> , resignation, <del>cessation, removal, death</del> or otherwise	Resignation
3	Date of <del>appointment /</del> <del>cessation &amp; term of</del> <del>appointment</del>	February 07, 2024 (close of business hours)
4	Brief Profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

Encl.: As Above.

## Annexure A

### Resignation

**From:** Mangesh Mahale (CIS)

**Sent:** Wednesday, November 8, 2023 1:16 PM

**To:** [REDACTED]  
[REDACTED]

**Subject:** Resignation from the services from NSE Clearing

Dear Sir,

I am submitting my resignation today i.e. November 08, 2023 for better career and professional growth.

I am thankful for the opportunities and experience got in NSE Clearing and CIS Department.

I want to express my sincere gratitude to you and the entire NSE Clearing / CIS family for the support and help during my tenure here.

I request you to relieve me as early as possible.

Thanks and regards

Mangesh Mahale

CISO – CIS

NSE Clearing Limited (NCL)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051