

April 15, 2024

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. Thomas Cherian has joined NCL on April 15, 2024, as Vice President – Chief Technology Officer – Operations. With his joining, he is also appointed as a “KMP” in the organization effective April 15, 2024.

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. Thomas Cherian
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Vice President – Chief Technology Officer – Operations
Date of appointment / cessation & term of appointment	April 15, 2024
Brief Profile	<p>Mr. Thomas Cherian is an M. Tech by qualification and is presently working as Vice President – JP Morgan & Chase. He comes with over 22 years of experience in the field of Technology. He is based out of Mumbai.</p> <p>Mr. Thomas has extensive experience in managing Enterprise IT services & solutions by leading SRE & Global Production Management teams, managing, and delivering complex strategic applications & platforms, ERP Consulting and business & process automation across the Banking and Financial Services domain. He has all round experience in Production and Infrastructure Management, Operational Efficiency & Business/Process Automation, Risk & Control, IT Audit & Cyber-Security.</p>
Relationships with Directors of the Company	None