

**Date: April 30, 2024****Announcement****Intimation 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 Ms. Mira Desai (Vice President - Technology), KMP of the Company has resigned and she shall stand relieved from her duties with effect from close of business hours on April 30, 2024.

A copy of Ms. Mira Desai's resignation letter is enclosed herewith as **Annexure A**.

Sr. No.	Details	Particulars
1	Name	Ms. Mira Desai (Vice President - Technology)
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</del> & <del>term</del> of <del>appointment</del>	April 30, 2024 (close of business hours)
4	Brief Profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

Encl.: As Above.

Date: 16-APR-24

To,  
Mr. Uppili Krishnan  
SVP – NSE Clearing Limited

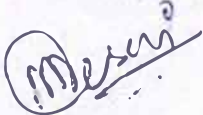
Dear Sir,

I am hereby tendering my resignation from the position of Vice President – Technology, NSE Clearing Ltd. on account of being offered a position with the National Stock Exchange of India Limited.

I also kindly request you to consider relieving me on April 30, 2024.

Thank you.

Your Sincerely,



Mira Desai  
Emp. ID: [REDACTED]