

Date: May 28, 2024

Announcement

Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Mr. Amit Amlani, Chief Financial Officer, has tendered his resignation from the position of Chief Financial Officer, NSE Clearing Limited for opportunities within the group.

The details are required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Details	Particulars
Name	Mr. Amit Amlani
Reason for change viz. Resignation	Resignation – for opportunities within the group
Date of cessation	August 05, 2024

Date: 28th May 2024

To,

Mr. Vikram Kothari
Managing Director & CEO
NSE Clearing Limited

Respected Sir,

I hereby resign from the position of Chief Financial Officer of NSE Clearing Limited on account of internal group restructuring and being offered a position with National Stock Exchange of India Limited.

I have been given to understand that the overlap period with the new incumbent would be till 5th Aug 2024 and I will ensure smooth handover and transition.

Thank you.

Your Sincerely,



Amit Amlani
Emp.ID: S0000000015