

Date: June 19, 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. Satish Jathan joined NCL on June 19, 2024, as Vice President – Settlement. With his joining, he is also appointed as a “KMP” in the organization effective June 19, 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. Satish Jathan
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Vice President – Settlement
Date of appointment / cessation & term of appointment	June 19, 2024
Brief Profile	<p>Mr. Satish Jathan comes with over 27 years of experience in Asset Servicing Products, Process Management, Operations Management, with a detailed understanding of capital market products & functionalities.</p> <p>He is adept at staying current with global financial market developments. Mr. Jathan actively participates in public and regulatory forums, where he highlights key risk areas within capital market offerings and advocates for necessary regulatory changes in collaboration with regulatory bodies.</p>
Relationships with Directors of the Company	None