

**Date: July 03, 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. Vijayakumar Chandrasekaran joined NCL on July 03, 2024, as Chief Information Security Officer (CISO). With his joining, he is also appointed as a "KMP" in the organization effective July 03, 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

<b>Name of KMP</b>	Mr. Vijayakumar Chandrasekaran
<b>Reason for change viz. appointment, resignation, cessation, removal, death or otherwise</b>	Appointment as Chief Information Security Officer (CISO)
<b>Date of appointment / cessation &amp; term of appointment</b>	July 03, 2024
<b>Brief Profile</b>	Mr. Vijayakumar Chandrasekaran is a CA and PGDBIT by qualification. He also holds CISA and CISM certifications. Previously, he was working as Head of Information & Cyber Security at Standard Chartered Bank. He comes with almost 20 years of experience in the field of Technology and Cyber Security. He is based out of Mumbai.
<b>Relationships with Directors of the Company</b>	None