

August 12, 2024

Announcement

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of KMP

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Mr. Santosh Sadasivan joined NCL on August 12, 2024, as Vice President – IT Infrastructure. With his joining, he is also appointed as a “KMP” in the organization effective from August 12, 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. Santosh Sadasivan
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Vice President – IT Infrastructure
Date of appointment / cessation & term of appointment	August 12, 2024
Brief Profile	<p>Santosh is a B.Sc. (Electronics) – 1996 pass out from St Aloysius College, Rani Durgawati University, Jabalpur & MBA (Systems & Marketing) – 1999 pass out from (University Institute of Management, Rani Durgawati University, Jabalpur) by qualification. His last assignment was with Bandhan Bank, Kolkata as HEAD IT Strategy, IT Infrastructure, PMO, GRC, IT Finance and Transformation.</p> <p>He comes with over 24 years of experience with expertise in developing and executing Operational and change strategies to promote organizational growth. He has accomplished IT-Business Leader successfully delivering innovative mission-critical technology programs and creates collaborative, high-performance and engaged work cultures.</p> <p>Santosh has been successful in transforming and delivering complex programs with a proven track record in shaping and leading significant enterprise-level change and integration. He has been involved in extensive business & IT level interaction with C-suite of executives & CXOs, mapping customer business value chain & process and formulating strategic solutions while ensuring delivery excellence. He holds his expertise in Data Centre Operations, Infrastructure, Application Disaster Recovery, Virtualization Technologies, Mobility, Digital transformation, and Cloud technologies. He is based out in Mumbai.</p>
Relationships of Directors with the Company	None