

August 22, 2024**Announcement****Change in Board of Directors**

Mr. Yatrik Vin ceased to be a Non-Independent Director from the Board of NSE Clearing Limited consequent to the retirement by rotation at the 29th Annual General Meeting held on August 22, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below:

Details	Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement by Rotation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	August 22, 2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA