

**August 05, 2024****Announcement****Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Amit Amlani (Vice President - Finance), KMP of the Company has resigned and he shall stand relieved from his duties with effect from closure of the business hours on August 05, 2024.

Sr. No.	Details	Particulars
1	Name	Mr. Amit Amlani (Vice President - Finance)
2	Reason for change viz. <del>appointment</del> , resignation, <del>cessation, removal, death</del> or otherwise	Resignation
3	Date of <del>appointment /</del> <del>cessation &amp; term of</del> <del>appointment</del>	August 05, 2024 (closure of business hours)
4	Brief Profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

Date: 05-August-24

To ,

Mr. Vikram Kothari

Managing Director & CEO

NSE Clearing Ltd.

Respected Sir,

Further to my resignation from the position of Chief Financial Officer – NSE Clearing Ltd. I wish to convey my resignation from the position of KMP – Vice President – Finance w.e.f 05<sup>th</sup> Aug 24.

Thank you,

Your Sincerely,



Amit Amlani

Emp. ID. S0000000015