

April 22, 2025

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

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr. Nishant Jha has been appointed as Vice President – Technology ADM. He shall be treated as a "KMP" in the organization effective from April 1st, 2025.

Accordingly, the requisite disclosures in terms of Regulation 30 of SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

Name of KMP	Mr. Nishant Jha
Reason for change viz. appointment.	Appointment as KMP - Vice President – Technology ADM
Date of appointment & term of appointment	April 1 st 2025
Brief Profile	<p>Mr. Nishant Jha, 22+ years of experience with more than 21+ years association with NSE. Have handled and delivered high throughput and low latency systems of NCL with resiliency and recovery. Proficient in conceptualizing and delivering complex and scalable enterprise solutions. Highly skilled in liaising with key stakeholders for executing projects and a member of technical advisory committee in the organization.</p> <p>Mr. Nishant by qualification is BTech – Mechanical Engineering & Post Graduate Diploma in Software Engineering. & PTMA – Finance.</p>
Relationships of Directors with the Company	None

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In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr. Onkar Phadnavis has been appointed as Vice President – Settlement. He shall be treated as a "KMP" in the organization effective from April 1st, 2025.

Accordingly, the requisite disclosures in terms of Regulation 30 of SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

Name of KMP	Mr. Onkar Phadnavis
Reason for change viz. appointment.	Appointment as KMP - Vice President – Settlement
Date of appointment & term of appointment	April 1 st 2025
Brief Profile	<p>Mr. Onkar Phadnavis is Chartered Account and is associated with NSE Group since September 2006. He has worked in various functions like Risk Management, Product Development, Index Development, Settlements, Data Analytics.</p> <p>Subsequently he was part of the NSE New Product and Index Development team from 2012-2019 wherein he contributed in development of new exchange traded products and development of equity and debt indices. From 2019 he has been part of settlements team and has handled Securities, Funds settlement. Presently he is handling mutual funds, corporate bonds settlement.</p> <p>In addition, he is also managing Business Intelligence Team which analyses clearing and settlement data.</p>
Relationships with Directors of the Company	None

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In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr. Rijesh Kottungal has been appointed as Vice President - Technology Operations. He shall be treated as a "KMP" in the organization effective from April 1st, 2025.

Accordingly, the requisite disclosures in terms of Regulation 30 of SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

Name of KMP	Mr. Rijesh Kottungal
Reason for change viz. appointment.	Appointment as KMP - Vice President - Technology Operations
Date of appointment & term of appointment	April 1 st 2025
Brief Profile	<p>Mr. Rijesh is BE in Computer Science, he comes with 20+ years of experience. He carries a vast experience in application development and IT operations in most of the areas in exchange and clearing domain.</p> <p>Mr. Rijesh has been an active part of NSE Exchange Front End application development, NSE Exchange Trading application development, NSE Exchange capital market new matching engine project delivery, NCL IT operations support of most critical risk management application and has successfully implemented Major Projects / New Change.</p>
Relationships with Directors of the Company	None