

August 22, 2025

Announcement

SEBI vide its letter dated August 22, 2025, has approved the re-appointment of Dr. Golaka Nath as Public Interest Director on the Governing Board of NSE Clearing Limited for a period of 3 years with effect from November 17, 2025.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below in "Annexure-A".



Annexure-A

<u>Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Details	Particulars
Name of Director	Dr. Golaka Nath
DIN	09750678
Reason for change	Re-appointment as Public Interest Director
Date of re-	Re-appointed for a second term of three years effective from
appointment and term	November 17, 2025.
of re-appointment	
Brief Profile	Dr. Golaka Nath comes with an extensive work expertise in financial product markets covering Debt, Equity, Forex & Derivatives, Data Analytics, Financial Benchmarks developments, Information Technology, application of Technology in business, specific Software skill, proven at both a strategic and operational level. He is presently working as Professor & Dean, School of Economics at XIM University.
Qualification	Ph. D., MBA (Finance), CAIIB, M.A. (Economics), B. Sc. (Hons) Software (worked in) SAS, MATLAB, R, GAUSS, COBOL, C and C++, FORTRAN, BASIC
Disclosure of	None
relationships between	
Directors:	
Other details	Dr. Golaka Nath not debarred from holding the office of director
	by virtue of any SEBI order or any other such authority.