

June 09, 2020

Announcement

Board Meeting- Change in Key Managerial Personnel

Mr. R Jayakumar, Company Secretary of NSE Clearing Limited (NCL), passed away due to prolonged illness on May 26, 2020. In view of the above, the Board of Directors of the Company in their meeting held today, inter alia, considered and approved, the appointment of Mr. Chirag S. Nagda, an Associate Member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary, a Key Managerial Person within the meaning of Section 203(1)(ii) of the Companies Act, 2013 and Key Management Personnel under Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and as a Senior Management Personnel of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.