

July 18, 2022

To,

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Subject: Resignation of Managing Director & CEO**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Ashishkumar Chauhan, has tendered his resignation from the post of Managing Director & CEO of the company.

A Board meeting in this regard will be scheduled shortly to consider the said matter.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BSE Limited**

**Vishal Bhat**

**Company Secretary & Compliance Officer**