

Date: November 3, 2017

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: BSE

ISIN: INE118H01025

Subject: Change in Directorate and Appointment of Chairman

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Dharendra Swarup has retired from the position of Public Interest Director and Chairman, from the Board of the Company, with effect from November 2, 2017, on successful completion of his term as Public Interest Director.

Further, the Board of Directors of the Company has, at its meeting held on November 3, 2017 (i.e. today), approved the appointment of Shri S. Ravi, Public Interest Director as the Chairman of the Board of Directors of the Company, subject to the approval of SEBI.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer