

Date: July 7, 2017

To,
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

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Appointment of Chairman of the Company

This is to inform you that, the Board of Directors of the Company has, at its meeting held on July 7, 2017 (i.e. today), approved the appointment of Shri Dhirendra Swarup, 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