

**Date: June 13, 2017**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza  
C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Scrip Code:** BSE

**ISIN:** INE118H01025

Dear Sirs,

**Subject: Change in Directorate**

**Appointment of Mr. Roland Schwinn in place of Mr. Thomas Bendixen**

This is with reference to our letter No. L/LODR/2016-17/264 dated February 14, 2017 (Outcome of Board Meeting held on 14<sup>th</sup> February, 2017) wherein we had intimated approval of appointment of Mr. Roland Schwinn, as a Shareholder Director on the Board of BSE Limited "the Company" subject to shareholders and SEBI approval.

Accordingly, the Company had sought approval of members vide its Postal Ballot Notice dated February 14, 2017 which was approved on April 3, 2017.

The Company had approached SEBI vide letter dated April 6, 2017 seeking its approval for appointment of Mr. Roland Schwinn, representative of Deutsche Boerse A.G. as a Shareholder Director.

SEBI vide its letter no. MRD/OW/13440/1 dated June 12, 2017 has granted its approval for appointment of Mr. Roland Schwinn as Shareholder Director on the Board of the Company. Copy of SEBI approval letter received in the above matter enclosed as **Annexure 1**.

The appointment of Mr. Roland Schwinn will be effective from June 13, 2017 in place of Mr. Thomas Bendixen.

The aforesaid intimation is in compliance to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For BSE Limited**



Prajakta Powle  
**Company Secretary and Compliance Officer**

Enclosure: Letter dated June 12, 2017 received from SEBI



Deputy General Manager  
Market Regulation Department

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

MRD/OW/13440/1  
June 12, 2017

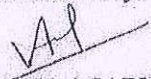
Mr. Nehal Vora  
Chief Regulatory Officer  
BSE Ltd  
Floor 25, P.J. Towers, Dalal Street  
Mumbai - 400001

Sir,

**Sub: Approval for appointment of Shareholder Director on the Governing Board of BSE Limited (BSE)**

1. This has reference to your letter dated May 18, 2017 and April 06, 2017, seeking approval in terms of Regulation 24(1) of Securities Contracts (Regulation)(Stock Exchanges and Clearing Corporations) Regulations 2012, for appointment of Mr Roland Schwinn as Shareholder Director on the Governing Board of BSE.
2. It is understood that while seeking approval, the Stock Exchange has verified credentials and carried out appropriate due diligence with respect to the candidate.
3. In this regard, it is informed that your request for appointment of Mr Roland Schwinn as Shareholder Director on the Governing Board of BSE is acceded to.
4. You are advised to send the compliance report within one week of appointing him after following due procedure for the same.

Yours faithfully,

  
VERSHA AGARWAL