

**NSB BPO****Solutions Limited**

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

Date: 17.08.2026

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544571
ISIN: INE0SLP01017

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Schedule III of aforesaid regulation and based on the recommendation of the Nomination and Remuneration Committee, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Monday, August 17, 2026, has approved the appointment of **Dr. Abhiraj Singh Rana (DIN: 11879073)** as an Additional Director (Non-Executive and Independent Director) with effect from August 17, 2026, and as an Independent Director for first term of Five (5) consecutive years, with effect from August 17, 2026, subject to approval of Members of the Company.

Dr. Abhiraj Singh Rana (DIN: 11879073) is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('SEBI') order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and he is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith. The meeting of the Board of Directors of the Company commenced at 04:00 P.M. (IST) and concluded at 04:21 P.M. (IST).

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY



NSB BPO

Solutions Limited

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

Encl:

1. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

**NSB BPO****Solutions Limited**

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
 Trilanga ; Bhopal; Madhya Pradesh; 462039; India
 Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
 CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Additional Director (Non-Executive Independent Director)

Sr. No.	Particulars	Disclosures
01.	Name of the Director	Dr. Abhiraj Singh Rana (DIN: 11879073)
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Abhiraj Singh Rana (DIN: 11879073) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.
03.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Dr. Abhiraj Singh Rana (DIN: 11879073) as an Additional Director in the capacity of Non-Executive Independent Director of the Company in the Board Meeting held on 17 th August 2026.
04.	Brief Profile (in case of appointment)	Dr. Abhiraj Singh Rana is a board-level finance, governance and legal professional with over 10 years of experience in strategic finance, infrastructure funding, treasury management, corporate governance, regulatory compliance and board advisory. He is a Chief Financial Officer and Key Managerial Personnel, with extensive experience in infrastructure financing, financial oversight, audit, corporate governance, risk oversight, ESG and climate finance, including involvement in structuring infrastructure financing proposals. His multidisciplinary expertise in finance, governance, compliance and legal matters provides relevant experience for his proposed role as an Independent Director.
05.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
06.	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Dr. Abhiraj Singh Rana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

NON -DEBARRMENT CONFIRMATION

I, **Abhiraj Singh Rana (DIN: 11879073)**, residing at **H. No 29, Old Ashoka Garden, Raisen Road, Bhopal Madhya Pradesh 462023 India** hereby declare and confirm that:

1. I am not debarred, disqualified or prohibited from holding the office of Director by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs, or any other regulatory/statutory authority under any applicable law.
2. No order, direction or prohibition has been passed or issued by SEBI or any other regulatory/statutory authority against me, restraining or prohibiting me from being appointed or acting as a Director of any Company.
3. I am not subject to any order of any regulatory or statutory authority that would render me ineligible to be appointed or continue as an Independent Director of NSB BPO Solutions Limited.
4. I further declare that, to the best of my knowledge and belief, there are no circumstances or proceedings that would disqualify or debar me from holding the office of Director under the applicable provisions of the Companies Act, 2013, the rules made thereunder, or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I hereby declare that the above statements are true and correct to the best of my knowledge and belief.

Date: 11.08.2026

Place: Bhopal


Abhiraj Singh Rana
DIN: 11879073