



**June 16, 2026**

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

**Symbol:** BSE

**ISIN:** INE118H01025

**Subject: Outcome of Board Meeting**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Madam/Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Tuesday, June 16, 2026 (i.e. today), *inter-alia*, considered and approved the appointment of Shri Saurabh Shukla (DIN: 10273439) as Executive Director for Vertical 1 (Critical Operations) for a period of five (5) years with effect from September 4, 2026, subject to ratification by the Shareholders.

Disclosure as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 17:18 hours and concluded at 18:00 hours.

This intimation is also being made available on the website of the Company at [www.bseindia.com](http://www.bseindia.com)

This is for your information and record.

Thanking you.

Yours faithfully,  
**For BSE Limited**

**Vishal Bhat**  
**Company Secretary & Compliance Officer**  
**ACS- 41136**

## Annexure I

Sr. No.	Details of events	Shri Saurabh Shukla
1	<b>Reason for change</b>	Shri Saurabh Shukla (DIN: 10273439) has been appointed as Executive Director for Vertical 1 (Critical Operations) on Board of the Company in accordance with Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.
2	<b>Date and Term of Appointment/Date of Cessation</b>	Effective Date of Appointment: September 4, 2026  Term: 5 years effective from the date of joining i.e. September 4, 2026, to September 3, 2031.
3	<b>Brief profile</b>	Attached as <b>Annexure II</b>
4	<b>Disclosure of relationships between directors</b>	Shri Saurabh Shukla is not related to any Director of the Company.
5	<b>Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018</b>	Shri Saurabh Shukla is not debarred from holding the office of director pursuant to any SEBI order or any other authority

**Annexure II****Brief Profile of Shri Saurabh Shukla**

Shri Saurabh Shukla is a seasoned technology and digital transformation leader with over 25 years of experience in the field of Information Technology with expertise in digital strategy and transformation, data analytics, cloud technologies, platform engineering, solution architecture, technology risk management and cyber security.

He is currently serving as Chief Technology Officer at Bank of Baroda, where he leads enterprise technology, innovation, and operations across domestic and international operations. He is responsible for end-to-end technology strategy, delivery, resilience, and governance of mission-critical platforms supporting retail and corporate banking.

He has a strong track record of driving complex transformation programmes across core banking and payments modernisation, digital channels, enterprise data and AI, cloud adoption, and cyber security, while ensuring regulatory compliance, operational stability, and cost discipline.

He holds a Bachelor of Engineering degree in Computer Science, a Master of Science, and an Executive MBA.

He has served on the Boards of SWIFT India Domestic Services Private Limited, Baroda Sun Technology Limited and BOB Securities & Giltedge Limited.