

May 25, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In continuation to earlier intimation dated April 30, 2026, we would like to inform that Securities and Exchange Board of India (SEBI) vide its letters no. HO/47/22/14(4)2026-MRD-RAC2-I/12353/2026 and HO/47/22/14(3)2026-MRD-RAC2-I/12354/2026 dated May 25, 2026, has approved the appointment of Shri Saurabh Shukla as Executive Director for Vertical 1 (Critical Operations) and Shri Gopalan S. Raghavan as Executive Director for Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances).

The appointments will be effective from the respective dates of their joining BSE Limited subject to ratification by Shareholders.

This intimation is also being made available on the website of the Company at 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