

**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 **Mr. Vinod Pahlawat (PAN: AAHPP5666Q) as the Chief Executive Officer and Key Managerial Personnel** with effect from August 17, 2026.

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**

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.

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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 Chief Executive Officer and Key Managerial Personnel

Sr. No.	Particulars	Disclosures
01.	Name of the CEO	Mr. Vinod Pahlawat (PAN: AAHPP5666Q)
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Pahlawat as the Chief Executive Officer and Key Managerial Personnel of the Company.
03.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Vinod Pahlawat has been appointed as the Chief Executive Officer and Key Managerial Personnel of the Company in the Board Meeting held on 17 th August 2026.
04	Brief Profile (in case of appointment)	Mr. Vinod Pahlawat is a seasoned CEO/CXO and business growth strategist with over three decades of professional experience in business growth strategy, market penetration, strategic planning, P&L management, operations and process optimization. He has extensive experience in leading large business units, driving revenue and profitability, turnaround management, customer experience, business transformation and strategic partnerships, with exposure to global markets including the US, India, MEA, Singapore, Australia and New Zealand. He has worked across diverse industry sectors including IT/ITES, BPO, BFSI, manufacturing, automotive, e-commerce, hospitality and pharmaceuticals, with strong expertise in business development, operational excellence and growth management.
05	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable