

August 18, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

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

Dear Madam / Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Abhishek Jha has been appointed as Joint Chief Information Security Officer , Key Management Personnel and Senior Management, with effect from September 1, 2026.

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

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,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
ACS 41136

Annexure A

Particulars	Description
Reason for change	Appointment of Shri Abhishek Jha as Joint Chief Information Security Officer, Key Management Personnel and Senior Management
Date of Appointment	September 1, 2026
Brief Profile	Shri Abhishek Jha is a cybersecurity leader with 23+ years of experience across financial services, engineering and defence, with expertise in cybersecurity strategy and governance, enterprise resilience, regulatory compliance and crisis management. He currently serves as Global Chief Information Security Officer (CISO) at Tata Technologies Limited and has previously served as BISO for Citi India Retail and CISO for Citi Global Markets at Citibank. Earlier, he served with the Indian Air Force. He holds a Gold Medal in Master of Computer Applications (MCA), a Post Graduate Diploma in Cyber Law and Cyber Forensics, and an MBA in FinTech. He is also a frequent speaker on cybersecurity, cyber resilience and emerging technology risks at industry and professional forums.
Disclosure of relationships between directors	NA