

June 24, 2022

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

Dear Madam/ Sir,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Chairman of the Board of the Company

With reference to our intimation dated May 17, 2022, on captioned subject, we would like to inform that, SEBI vide letter No. SEBI/HO/MRD/DSA/OW/SM/2022/22161/1 dated May 26, 2022, (received from SEBI via email on June 24, 2022), has granted it's no objection for appointment of Shri S. S. Mundra as Chairman of the Company. In view of the same, the said appointment is effective from May 26, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Limited



Vishal Bhat

Company Secretary and Compliance Officer