



**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**



Stock of the nation

October 19, 2016

**Announcement
Change in Board of Directors**

The Shareholders approved re-appointment of Mr. Prakash Parthasarathy, Chief Investment Officer, PremjiInvest as Director under the 'Shareholder Director' category at the 24th Annual General Meeting held on September 16, 2016 subject to approval of SEBI. SEBI vide letter dated October 19, 2016 has approved his re-appointment as Director under the 'Shareholder Director' category.