

October 1, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 544937

Subject: Re-appointment of Shri Veneet Nayar, Non-Independent Director

Dear Sir/Madam,

Shri Veneet Nayar, Non-Independent Director, was liable to retire by rotation and being eligible for re-appointment, was re-appointed by the Shareholders of the Company at its 34th Annual General Meeting held on August 24, 2026. The re-appointment was subject to Securities and Exchange Board of India ("SEBI") approval.

SEBI vide letter No. HO/47/22/17(6)2026-MRD-RAC2-I/22786/2026 dated October 1, 2026, approved his re-appointment as the Non-Independent Director on the Governing Board of National Stock Exchange of India Limited.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

The aforesaid information is also being made available on the Company's website at <https://www.nseindia.com/>

We request you to kindly take the same on record.

For National Stock Exchange of India Limited

PRAJAKTA

ASHISH POWLE

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PRAJAKTA ASHISH POWLE
Date: 2026.10.01 17:05:18
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Prajakta Powle

Company Secretary and Compliance Officer

ACS 20135

Annexure A

Name of Director	Shri Veneet Nayar
Reason for change	Re-appointment
Date of re-appointment and term of re-appointment	Re-appointed as Non-Independent Director (“NID”) pursuant to SEBI letter No. HO/47/22/17(6)2026-MRD-RAC2-I/22786/2026 dated October 1, 2026. In accordance with the provisions of the Companies Act 2013, Shri Veneet Nayar, NID would be liable to retirement by rotation.
Brief Profile	Shri Veneet Nayar holds a bachelor’s degree in technology (mechanical engineering) from the Govind Ballabh Pant Krishi Evam Praudyogik Vishwavidyalaya, Pantnagar and a post graduate diploma in business management, from the Xavier Labour Relations Institute, Jamshedpur. He is the founder and trustee of the Sampark Foundation. He has previously served as the vice chairman and chief executive officer of HCL Technologies Limited. He has authored the book, ‘Employees First, Customers Second: Turning Conventional Management Upside Down’ and was featured in the ‘Heroes of Philanthropy List’ of Forbes in 2016 and was bestowed with the ‘Global Thinker’ award by Foreign Policy in 2016. His work at HCL Technologies Limited and Sampark Foundation has been the subject of case studies at Harvard Business School.
Disclosure of relationships between directors	Shri Veneet Nayar is not related to any of the Directors on the Board.
Other Details	Shri Veneet Nayar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.