

January 7, 2025

**Announcement**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Nomination and Remuneration Committee of the Company through its circular resolution no. 11/2024 – 25 dated January 3, 2025 had considered and approved appointment of Mr. Bharat Elwe as Chief Technology Officer and Key Management Personnel of the Company. Subsequently, Board of Directors of the Company through its circular resolution no. 25/2024 – 25 dated January 7, 2025 had noted the said appointment. He shall be treated as Key Management Personnel under Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 w.e.f. January 7, 2025.

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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Reason for Change	Appointment
Date and term of appointment	From January 7, 2025
Brief Profile	He holds a Bachelor's degree in electronic engineering from Mumbai University.  With over 23 years of experience in creating and managing big data solutions, he has consistently demonstrated his ability to drive growth, optimize operations, and innovate. His expertise spans across AWS, Azure, and GCP cloud technologies, showcasing his versatility and deep understanding of modern technological landscapes. His strong track record includes successfully implementing solutions and fostering a culture of continuous improvement.
Relationships with Directors of the Company	None

**For Indian Clearing Corporation Limited**

Sd/-  
**Saumya Bajpai**  
**Company Secretary**  
ACS 57261

**Regd. Office:** 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001