

January 23, 2025

Announcement

Outcome of Board Meeting held on Thursday, January 23, 2025

The Board of Directors of the Company in its meeting held on **Thursday, January 23, 2025**, inter alia considered and approved:

1. Financial Results - Unaudited Financial Results for Q3 (FY 2024 - 2025)

- Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 and took note of draft Audit Review Report issued by the Statutory Auditor of the Company.

2. Change in Key Managerial Personnel & Senior Management of the Company

- Re-designation of Mr. Nimeshkumar Mistry as Head – Treasury & Banking Relations, with effect from February 24, 2025.
- Mr. Sandesh Sawant has been appointed as Chief Financial Officer (Key Managerial Personnel & Senior Management) with effect from February 24, 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 February 24, 2025
Brief Profile	Mr. Sandesh Sawant is a qualified Chartered Accountant with more than 24 years of experience in the finance domain as Chief Financial Officer, and Financial Controller in BFSI industry into strategic planning and Business Administration. He has also completed International Diploma in IFRS and is a Company Secretary from Institute of Company Secretaries of India.
Relationships with Directors of the Company	None

For Indian Clearing Corporation Limited

Sd/-
Saumya Bajpai
Company Secretary
ACS 57261

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