

SH: 125 / 2021-22

February 25, 2022

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| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>I Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street Fort, Mumbai – 400 001 | The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', Bandra - Kurla Complex<br>Bandra (E), Mumbai – 400 051 |
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Dear Sir,

**Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015**

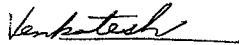
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Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI, vide letter dated February 25, 2022, has extended the term of office of Dr. G Jagan Mohan, RBI Additional Director, for a further period of two years from February 27, 2022 to February 26, 2024 or till further orders whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015**

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| Reason for change                               | Dr G Jagan Mohan has been appointed as Additional Director by Reserve Bank of India for a period of two years w.e.f February 27, 2020. Further, RBI, vide letter dated February 25, 2022, has extended the term of office of Dr. G Jagan Mohan for a further period of two years from February 27, 2022 to February 26, 2024 or till further orders whichever is earlier. |
| Date / Terms of appointment                     | For 2 years from February 27, 2022 to February 26, 2024 or till further orders whichever is earlier.  |
| Brief Profile                                   | Dr G Jagan Mohan has been appointed as Additional Director by Reserve Bank of India for a period of two years w.e.f February 27, 2020 and extended the term of office for a further period of two years from February 27, 2022 to February 26, 2024 or till further orders whichever is earlier.  |
| Disclosure of Relationship with other Directors | Nil   |

