

November 22, 2023

Announcement

Cessation of Public Interest Director

Mrs. Praveena Kala (DIN: 08765830), Public Interest Director of National Commodity Clearing Limited ('NCCL') has tendered her resignation from the Board of NCCL with effect from November 22, 2023.

- a. Reason for change: Consequent to approval of her appointment as Independent Director in Angel One Asset Management Company Ltd., (a wholly owned subsidiary company of Angel One Limited, which is a Trading Cum Clearing Member of NCCL and National Commodity Derivatives Exchange Limited), Mrs. Praveena Kala has resigned as Public Interest Director from the Board of NCCL with immediate effect to obviate conflict of interest.
- b. Date of Appointment: May 11, 2021
- c. Date of Re-appointment: Not applicable
- d. Date of cessation: November 22, 2023
- e. Term of Appointment: 3 years
- f. Brief Profile: Not applicable
- g. Disclosure of relationship between Directors: Not applicable