



## **Announcement**

### **OUTCOME OF BOARD MEETING - SEPTEMBER 03, 2019**

The Board at its meeting held on Tuesday, September 3, 2019, inter alia, considered and approved the re-appointment of Mr. Sanjit Prasad as Managing Director and Chief Executive Officer (“MD & CEO”) of the Exchange for a period of 5 (five) years effective from August 30, 2019, post receipt of approval from SEBI.