

May 02, 2025

ANNOUNCEMENT

Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting – Audited Financial Results for the quarter and year ended March 31, 2025, resignation and appointment of Key Managerial Personnels.

The Board of Directors of the Company at its meeting held on Friday, May 02, 2025, inter alia:

1. Deferred the approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2025, and Financial Statements for the year ended March 31, 2025.

Considered and approved the following:

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A, the Governing Board approved the following:
 - i. Appointment of Purwar & Purwar Associates LLP as the Secretarial Auditor of the Company.
 - ii. Appointment of Mr. Ajit Phanse as the Chief Regulatory & Compliance Officer w.e.f. May 02, 2025.
 - iii. Appointment of Mr. Deepak Upadhyay as the Chief Risk Officer (CRiO) w.e.f. June 10, 2025, and re-designation of Mr. Amit Bodas from Chief Risk Officer to Assistant Vice President – Risk w.e.f. June 10, 2025.
 - iv. Appointment of Mr. Vijendra Gujar as the Chief Information Security Officer w.e.f. June 02, 2025.
 - v. Resignation of Ms. Sheela Burte as Chief Compliance Officer.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **“Annexure A”**:

Annexure A

1. Brief details regarding appointment of Purwar & Purwar Associates LLP as Secretarial Auditor

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as Secretarial Auditor from FY 2025-26 till FY 2029-30, subject to Shareholders approval.
Date of Appointment	May 02, 2025
Brief Profile (in case of appointment)	- Purwar & Purwar Associates LLP, Practicing Company Secretaries has around 20+ years' experience in the field of Corporate Governance and Secretarial Services. - Serving more than 100 Corporate clients which include listed entities, Private Equity firms, MNCs, PSUs and MSMEs. - Having a team of professionals having experience and expertise in various Corporate Governance and Secretarial fields.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

2. Brief details regarding appointment of Mr. Ajit Phanse as the Chief Regulatory & Compliance Officer and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Ajit Phanse as the Chief Regulatory & Compliance Officer and Key Managerial Personnel of the Company w.e.f. May 02, 2025.
Date of Appointment	May 02, 2025
Brief Profile (in case of appointment)	Mr. Ajit Phanse has more than 30 years of experience of working with Clearing Corporation and handling various Compliances applicable to Stock Exchange and Clearing Corporations.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

3. Brief details regarding appointment of Mr. Deepak Upadhyay as the Chief Risk Officer and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Deepak Upadhyay as the Chief Risk Officer and Key Managerial Personnel of the Company w.e.f. June 10, 2025.
Date of Appointment	May 02, 2025 (Governing Board approval date) June 10, 2025 (Effective date of appointment)
Brief Profile (in case of appointment)	Mr. Deepak Upadhyay has more than 28 years of experience working in Banks, Clearing Corporations and handling Risk related activities.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

4. Brief details regarding appointment of Mr. Vijendra Gujar as the Chief Information Security Officer and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Vijendra Gujar as the Chief Information Security Officer and Key Managerial Personnel of the Company w.e.f. June 02, 2025.
Date of Appointment	May 02, 2025 (Governing Board approval date) June 02, 2025 (Effective date of appointment)
Brief Profile (in case of appointment)	Mr. Vijendra Gujar has more than 19 years of experience. He has done CISSP, ISO/IEC 27001:2022 LA, ISO 9001:2015 LA, COBIT, PCI DSSv4.0.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

5. Brief details regarding re-designation of Mr. Amit Bodas from Chief Risk Officer to Assistant Vice President - Risk and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-designation of Mr. Amit Bodas from Chief Risk Officer to Assistant Vice President – Risk and Key Managerial Personnel of the Company w.e.f. June 10, 2025.
Date of Appointment	May 02, 2025 (Governing Board approval date) June 10, 2025 (Effective date of appointment)
Brief Profile (in case of appointment)	N.A.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

6. Brief details regarding resignation of Ms. Sheela Burte as Chief Compliance Officer and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Ms. Sheela Burte as Chief Compliance Officer and Key Managerial Officer of the Company with effect from April 30, 2025.
Date of Appointment	N.A.
Brief Profile (in case of appointment)	N.A.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

For AMC Repo Clearing Limited

Sd/-
Vedant Kamulkar
Company Secretary
ACS 70246