



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

December 19, 2023

Announcement

Outcome of Board Meeting – Appointment of Managing Director and Chief Executive Officer

The Board of Directors of the Company at its meeting held on **Tuesday, December 19, 2023**, inter alia,

- Considered and recommended to the shareholders appointment and terms & conditions of appointment of Ms. Vaishali Babu as Managing Director and Chief Executive Officer of the Company.