

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2023/447	Date: October 16, 2023

Subject: **Format of Cyber Security Incident Disclosure under Corporate Governance Report.**

The Company Secretary/Compliance Officer,
All Listed Companies,

Dear Sir/Madam,

Exchange vide its circular ref. no: MSE/LIST/CIR/2023/428 dated June 21, 2023 informed about the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 which is effective from July 14, 2023 onwards. It is specified in the said amendment 'clause 27(2)(ba)' that the details of Cyber Security incidents or breaches or loss of data or documents shall be disclosed in the Corporate Governance Report. Accordingly listed entities are required to submit the same to the Stock Exchanges on a quarterly basis effective from July 14, 2023 onwards.

In view of the above, following new fields have been added to the existing Corporate Governance Report utility:

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes/No
Date of the event	Brief details of the event

The abovementioned changes in the XBRL utility will be effective from the quarter ended September 30, 2023 and onwards.

All Listed companies are requested to take note and comply accordingly.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Praveenkumar Acharya
AVP - Listing**