Date: May 26, 2025

NOTICE

Subject: Norms for Internal Audit Mechanism and composition of the Audit

Committee of Market Infrastructure Institutions

Trading Members of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. <u>SEBI/HO/MRD/POD 3/P/CIR/2025/69</u> dated May

19, 2025 regarding Norms for Internal Audit Mechanism and composition of the Audit

Committee of Market Infrastructure Institutions. The above SEBI circular is attached for

reference.

All Members are requested to take note of the same.

For The Calcutta Stock Exchange Ltd.

Dhiraj Chakraborty

CGM & Compliance Officer

Encl: SEBI/HO/MRD/POD 3/P/CIR/2025/69 dated May 19, 2025