

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

**CIN:** L67120MH1997PLC112443

**Registered Office:** Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

**Tel:** +91-22-2302 3333 **Fax:** +91-22-2300 2036

**Website:** [www.cdslindia.com](http://www.cdslindia.com) **Email:** [cdslagm@cdslindia.com](mailto:cdslagm@cdslindia.com)

**Date:** August 30, 2023

**Corrigendum to the Notice of 25<sup>th</sup> Annual General Meeting of the Company**

Dear Member(s),

The Company has issued a Notice dated June 24, 2023 for convening the 25<sup>th</sup> Annual General Meeting of Central Depository Services (India) Limited (“the Company/CDSL”), scheduled to be held on Friday, September 01, 2023 at 11:00 A.M. IST through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’), circulated to the Members on August 08, 2023.

The Notice had been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Members are hereby requested to note that the Company has inadvertently not specified the proposed remuneration to be paid to Statutory Auditors i.e., M/s S. R. Batliboi & Co., LLP, Chartered Accountants bearing Registration No. 301003E/E300005, on page 57 of the Annual Report under the Explanatory Statement. In this regard, please find below the additional para being added to the Explanatory statement of the Notice of AGM:

*“The proposed remuneration to be paid to Statutory Auditors for the FY 2023-24 and FY 2024-25 is Rs. 29 Lakhs p.a. (FY 2022-23: ₹ 27 Lakhs) exclusive of applicable taxes and other out-of-pocket expenses.*

*The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee. There is no material change in the remuneration proposed to be paid to Statutory Auditors for the FY 2023-24 and FY 2024-25 as compared to FY 2022-23.”*

The Members of the Company are requested to note that the said error is not material in nature and does not impact the financial statements in any manner.

This Corrigendum shall form an integral part of the Notice of the 25<sup>th</sup> Annual General Meeting dated June 24, 2023, circulated to the Members of the Company and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this

Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction. This Corrigendum will be available on the website of the Company at [www.cdslindia.com](http://www.cdslindia.com) besides being communicated to the stock exchange where shares of the Company are listed. All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

**Sd/-**

**Nilay Shah**

**Group Company Secretary & Head Legal**