

**Notice of candidature as Director of the Company
[Pursuant to Section 160 of the Companies Act, 2013]**

To
The Board of Directors
Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013

Dear Sir/Madam,

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing
candidature as an Executive Director – Vertical-1**

I, Shri Amit Mahajan, son/~~daughter~~/spouse of Shri Suresh Chandar Mahajan, resident of 45- 1002, Seawoods Estates Pvt. Ltd., Phase 1, NRI Complex, Nerul, Navi Mumbai, hereby give notice under Section 160 of the Companies Act, 2013, proposing my candidature for the appointment as an Executive Director – Vertical 1 on the Board of Central Depository Services (India) Limited.



Shri Amit Mahajan
DIN: 06984769

Date: 22.06.2026
Place: Mumbai

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[Pursuant to Section 160 of the Companies Act, 2013]**

To
The Board of Directors
Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature as an Executive Director – Vertical-2

I, Smt. Nayana Ovalekar, ~~son~~/daughter/~~spouse~~ of late Shri Kamalakant Shantaram Patil, resident of Crescent Bay, Tower 4-4905, Jerbai Wadia Road, Opp. Mahatma Phule Education Society, Bhoiwada, Parel East, Mumbai - 400012, hereby give notice under Section 160 of the Companies Act, 2013, proposing my candidature for the appointment as an Executive Director – Vertical 2 on the Board of Central Depository Services (India) Limited.



Smt. Nayana Ovalekar
DIN: 02195513

Date: 22.06.2026
Place: Mumbai