

CDSL/CS/NSE/LMS/2019/129

September 30, 2019

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Dear Madam/Sir,

Sub: Appointment of Dr. Bimalkumar Natvarlal Patel as Public Interest Director

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Securities and Exchange Board of India vide its letter dated September 27, 2019 has nominated Dr. Bimalkumar Natvarlal Patel as Public Interest Director on the Governing Board of CDSL for a period of three years.

Consequently, on September 29, 2019, the Board of CDSL has appointed Dr. Bimalkumar Natvarlal Patel as Public Interest Director on the Governing Board of CDSL for a period of three years.

This is for your information and record.

Yours faithfully,

For Central Depository Services (India) Limited

Lalit Sharma

VP- Legal & Company Secretary



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