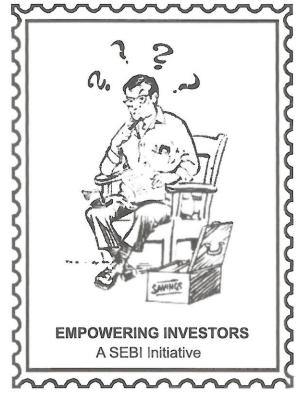




Central Depository Services (India) Limited



March 30, 2019

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

**Sub: Intimation u/r 30 of SEBI (LODR) Regulations, 2015 regarding Change in
Director of the Company**

Dear Sir/ Madam,

The term of Shri T. S. Krishan Murthy, Public Interest Director of the Company has expired with effect from close of business hours on March 29, 2019.

SEBI had nominated Shri T. S. Krishan Murthy as Public Interest Director on the Governing Board of CDSL for a period of three years.

SEBI had also approved the appointment of Shri T. S. Krishan Murthy as Chairman of the Governing Board of CDSL in terms Regulation 9A (2) of SEBI (Depositories & Participants) (Amendment) Regulations, 2012.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**Lalit Sharma
Company Secretary**

