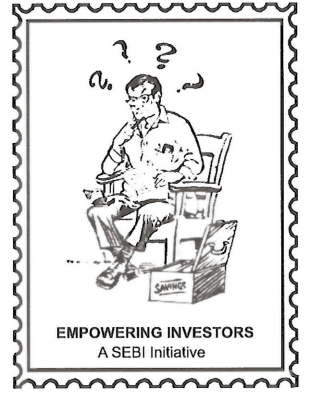




## Central Depository Services (India) Limited



April 1, 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 & Key Managerial Personnel of the Company**

Dear Sir/ Madam,

We hereby inform you that consequent to the completion of his term as Managing Director & Chief Executive Officer of Central Depository Services (India) Limited on March 31, 2019, Shri P.S. Reddy has demitted the office as Managing Director & Chief Executive Officer of Central Depository Services (India) Limited, from close of business hours on March 31, 2019.

We further inform you that Shri P.S. Reddy has tendered his resignation as director from the Board of Directors of Central Depository Services (India) Limited with effect from close of business hours on March 31, 2019.

Kindly take the above information on record

Thanking you.

Yours faithfully,

**Lalit Sharma**  
Company Secretary

