

## Central Depository Services (India) Limited



July 30, 2019

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

Sub: Appointment of Shri Balkrishna Vinayak Chaubal as Public Interest Director

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

Dear Madam/Sir,

We hereby inform you that the Securities and Exchange Board of India has nominated Shri Balkrishna Vinayak Chaubal as Public Interest Director on the Governing Board of CDSL for a period of three years from July 30, 2019 to July 29, 2022.

Accordingly, the Board of CDSL has appointed Shri Balkrishna Vinayak Chaubal as Public Interest Director on the Governing Board of CDSL for a period of three years from July 30, 2019 to July 29, 2022.

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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Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.

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