

CDSL/CS/NSE/SK/2024/19

February 03, 2024

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

Symbol: CDSL
ISIN: INE736A01011

Subject: Intimation of Amendment in the Articles of Association (AOA) -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(14) Part A of Schedule III of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today, i.e. February 03, 2024, have approved the proposed amendment in the Articles of Association (AOA) of the Company, to maintain uniformity and adherence with various amendments to the Companies Act, 2013, the SEBI (Depositories and Participants) Regulations, 2018, SEBI Listing Regulations and various other acts and regulations as applicable or amended from time to time. The said amendments are subject to the approval of the Shareholders of the Company, some of the imperative changes in the clauses are briefed below:

- Amendments to various nomenclature and definitions have been added to align with various amendments to the Companies Act, 2013, the SEBI (Depositories and Participants) Regulations, 2018, SEBI Listing Regulations and various other acts and regulations as applicable or amended from time to time.
- Revision in the rate of interest on due calls has been changed to align with Table F of the Companies Act, 2013.
- Amendment to the provisions relating to the appointment of Non-Independent Directors by Shareholders above certain thresholds.
- To align the Articles with the regulations of 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations 2021 and (Regulation 15(e) - SEBI (Debenture Trustees) Regulations, 1993, regarding the appointment of a person as a Director on the Board of Directors by the Trustees “in accordance with the relevant SEBI Regulations, as applicable”.

This is for your information and record.

Thanking You,
Yours faithfully,
For Central Depository Services (India) Limited

Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586

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