

CDSL/CS/NSE/AJ/2023/248

September 02, 2023

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

Symbol: CDSL
ISIN: INE736A01011

Sub: Re-appointment of Auditor at 25th Annual General Meeting (AGM) held on September 01, 2023.

Dear Madam/ Sir,

With reference to our earlier intimation dated April 29, 2023, pertaining to the re-appointment M/s. S. R. Batliboi & Co. LLP, Statutory Auditor of the Company. we would like to inform you that the Shareholders at 25th Annual General Meeting of the Company held on Friday, September 01, 2023, at 11:00 A.M. (IST) approved the re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai bearing Firm Registration No. 301003E/ E300005, as Statutory Auditor of the Company from the conclusion of 25th AGM to the conclusion of 30th AGM of the Company.

The details required relating to re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditor of the Company pursuant to Regulation 30 of SEBI Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith **Annexure-1**.

The above information is also available on the Company's website www.cdslindia.com in terms of Regulation 46 of SEBI Listing Regulations.

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

Encl: a/a

Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com

Annexure - A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.No	Particulars	Disclosure
1.	Reason for change (Re-appointment)	M/s. S. R. Batliboi & Co. LLP, Statutory Auditor of the Company will be completing their first tenure of five (5) years at the ensuing Annual General Meeting. Accordingly, Shareholders at its Meeting held on September 01, 2023, has approved the re-appointment of the Statutory Auditors.
2.	Date of appointment	With effect from the conclusion of 25 th AGM of the Company.
3.	Term of appointment	From the conclusion of 25 th AGM to the conclusion of 30 th AGM i.e., Five (5) years.
4.	Brief Profile	The firm has more than 100 years of vast experience and exposure in the field of financial services sector audits, internal audit, forensic and integrity services, etc having its registered office situated in Kolkata along with nine (9) branch offices across India, covering all major cities of India.