CDSL/CS/NSE/RG/2025/319 **November 28, 2025**

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: **Changes in the Governing Board of Central Depository Services (India) Limited ["CDSL/Company"]**

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

Dear Sir/Madam,

This is to inform you that the following change will take place in the Governing Board of the Company:

Completion of the second term of Shri Sidhartha Pradhan (DIN: 06938830) and Prof. Umesh Bellur (DIN: 08626165) as Public Interest Directors on the Governing Board of the Company.

The second term of Shri Sidhartha Pradhan (DIN: 06938830) and Prof. Umesh Bellur (DIN: 08626165) as Public Interest Directors on the Governing Board of CDSL concluded at the close of business hours on November 28, 2025.

The Governing Board and the Management of CDSL place on record their sincere appreciation and gratitude for the exemplary leadership, guidance, and valuable contributions made by Shri Sidhartha Pradhan and Prof. Umesh Bellur during their association with the Company as Public Interest Directors.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ***Annexure-1***.

This is for your information and records.

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

NILAY RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2025.11.28 18:36:03 +05'30'

Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586

Encl.: *As above*

Public

Annexure-1

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise;	The tenure of Shri Sidhartha Pradhan (DIN: 06938830) and Prof. Umesh Bellur (DIN: 08626165) concluded as Public Interest Directors of the Governing Board of the Company from the close of business hours on November 28, 2025.
2.	Date of ~~appointment/reappointment/~~ Cessation (as applicable) ~~& term of appointment/reappointment~~	With effect from the close of business hours on November 28, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable