

CDSL/CS/NSE/RG/2023/305

October 18, 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: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Shri Nitin Ambure, Vice President- Admission Cell Department of the Company, has tendered his resignation from the position of Senior Management Personnel effective from the closure of Business Hours of October 18, 2023.

The details as required under Schedule III-Para A (7C) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-I**. Copy of resignation letter received from Mr. Nitin Ambure is enclosed as **Annexure-II**.

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 records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

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

Encl: as above

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Nitin Ambure from the position of Vice President - Admission Cell
2.	Date of appointment/re-appointment /cessation and term of appointment/re-appointment;	With effect from the closure of business hours of October 18, 2023.
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

July 11, 2023

To
Ms Nayana Ovalekar
Chief Regulatory Officer
Central Depository Services (India) Ltd.
Lower Parel, Mumbai -400 013

Sub: Resignation from the post of Vice President at CDSL

Dear Madam,

I wish to inform you that I am resigning from the post of Vice President at CDSL. At this juncture after working continuously for more than 26 years in various organizations, I wish to take a break in my career. As per CDSL Staff Rules an employee can resign from employment by giving a notice of three months to CDSL. Accordingly, you are requested to take note of my formal notice of resignation and relieve me from my duties on close of working hours on October 10, 2023.

I thank Mr Nehal Vora and you for the guidance and support during my stint at CDSL. I also thank the entire senior management team at CDSL for the cooperation extended while I performed my duties at CDSL. I truly value the experience and knowledge that I gained during my stint at CDSL. It has been a pleasure working at CDSL. I wish CDSL the very best going forward.

I request CDSL to arrange to credit the dues on final settlement pursuant to the expiry of the notice period as per the standard procedure of CDSL HR department. As you are aware, as per SEBI Regulations, fifty percent of the variable pay to key management personnel shall be paid on a deferred basis after three years. Accordingly, I request CDSL to take note to arrange to pay the balance Performance Linked Bonus amounts for years FY 20-21, FY 21-22 and FY 22-23 after the respective completion of three years for each financial year as per the SEBI Regulations and procedure of CDSL HR department.

Yours Sincerely,



Nitin Ambure

CC: Human Resources Department
CDSL