

CDSL/CS/NSE/MJ/2024/109

May 31, 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**

Sub: SEBI Approval for the appointment of Prof. Varsha Apte (DIN: 09607394) as Public Interest Director on the Governing Board of Central Depository Services (India) Limited [CDSL].

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,

We would like to inform you that the Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2024/18150/1 dated and received on May 31, 2024, has accorded its approval for the appointment of Prof. Varsha Apte (DIN: 09607394) as Public Interest Director (PID) on the Governing Board of CDSL, subject to completion of due process of her appointment and the necessary disclosures would be made from time to time.

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
Company Secretary & Head Legal
ACS No.: A20586**