



# Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2023/163

June 15, 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

**Subject: Intimation of Appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the 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,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today have approved the appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the Company subject to the approval of Members and prior approval of Securities and Exchange Board of India (SEBI).

The details required pertaining to appointment of Sushri Kamala Kantharaj pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/ CFD / CMD / 4/2015 dated September 09, 2015 is enclosed herewith as ***Annexure-1***.

Further, this is to confirm that Sushri Kamala Kantharaj is not debarred from holding the office of Director by virtue of any order from SEBI or any other authority.

The above information is also available on the Company's website [www.cdslindia.com](http://www.cdslindia.com) in terms of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**



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Annexure - 1

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the Company subject to the approval of Members and prior approval of Securities and Exchange Board of India (SEBI).
2.	Date of appointment/cessation and term of appointment	The effective date would be the date of approval from SEBI, and she shall be liable to retire by rotation as per the applicable laws.
3.	Brief profile	Sushri Kamala Kantharaj is a seasoned finance professional with over 33 years of experience; currently designated as the Chief Risk Officer at BSE Limited, where she leads Enterprise Risk Management. With a strong background in financial markets and extensive work in organizations like PFC, IIM-B, BgSE, BgSE Financials, Invest smart, NSE, and Edelweiss Group, Sushri Kamala has actively contributed to capital market reforms and policy-making. She possesses in-depth knowledge of business, legal frameworks, governance, and regulatory aspects. Her expertise includes managing complex projects in financial markets, driving digitization, and successfully navigating multiple stakeholders' interests. Exceptionally, she made history as the first woman to functionally head a Stock Exchange across Domestic and International Exchanges during her tenure as Executive Director of Bangalore Stock Exchange.
4.	Disclosure of relationships between directors	None of the Directors are inter-se related to Sushri Kamala Kantharaj