

**CDSL/CS/NSE/SJ/2024/118**

June 05, 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: Appointment of Public Interest Director. Prof. Varsha Apte (DIN: 09607394) 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,

With reference to our earlier intimation vide letter no. CDSL/CS/NSE/MJ/2024/109 dated May 31, 2024, informing about the SEBI approval received for the appointment of Prof. Varsha Apte as Public Interest Director (PID), subject to completion of due process of her appointment.

In this regard, we would like to inform you that the Governing Board of CDSL on June 05, 2024, approved the appointment of Prof. Varsha Apte (DIN: 09607394) as Public Interest Director on the Governing Board of CDSL for a period of three years as per the SEBI letter, which shall be effective from June 05, 2024, to May 30, 2027.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars is attached herewith as **Annexure-1**.

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 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**

**Encl.: As above**

## Annexure-1

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>reappointment/</del> Cessation (as applicable) & term of appointment/ <del>reappointment</del>	Appointed w.e.f. June 05, 2024, in the category of Non-Executive, Public Interest Director on the Governing Board of CDSL.  The term of appointment shall be for a period of three years as per the SEBI letter, which shall be effective from June 05, 2024 to May 30, 2027.
3.	Brief Profile (in case of appointment)	Varsha Apte is a Professor in the Department of Computer Science and Engineering at IIT Bombay and is currently the Head of the Department. She completed her M.Sc. from Pune University in 1989, and PhD. from Duke University in 1994, both in Computer Science. After her Ph.D., she joined the Teletraffic Theory and Performance Analysis department in AT&T Bell Labs as a Member, Technical Staff, which later became the Network Design and Performance Analysis department of AT&T Labs. She joined as faculty in the Computer Science and Engineering Dept, IIT Bombay in 2002. During the academic years 2009-2011, she was on leave from IITB and Visiting Faculty at the Computer Science and Automation Department, Indian Institute of Science, Bangalore. While in Bangalore, she also worked at IBM Research Labs as part-time Visiting Researcher from June 2009-May 2010. From February 2016 to February 2019, she served as the Head of the Network and Computing Infrastructure department (called "Computer Centre") of IIT Bombay. Her areas of interest are performance analysis of computing systems and networks and building applications for online programming education, including AI for programming education.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Prof. Varsha Apte is not related to any of the Directors on the Governing Board of CDSL.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Prof. Varsha Apte has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.