CDSL/CS/NSE/MS/2025/265 **September 30, 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: Approval for re-appointment of Managing Director & Chief Executive Officer (MD & CEO) by Shareholders of CDSL Ventures Limited (CVL), Wholly Owned Subsidiary of the Central Depository Services (India) Limited ("CDSL/Company").

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

In furtherance of our intimation vide Letter No. CDSL/CS/NSE/MS/2025/245 dated September 19, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the Shareholders of CDSL Ventures Limited (CVL), Wholly Owned Subsidiary of the Company, based on the recommendation of the Board of Directors, at its Extra Ordinary General Meeting held on September 30, 2025, has approved the re-appointment of Shri Sunil Alvares, MD & CEO of CVL with effect from November 01, 2025 till April 30, 2026, with the requisite majority.

The above information is also available on the Company's website at 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 RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2025.09.30 18:18:23 +05'30'

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

Public