

CDSL/CS/NSE/AD/2025/212

August 14, 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: Appointment of M/s. Vatsal Doshi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Central Depository Services (India) Limited [“CDSL/Company”]

Re: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations].

Dear Sir/Madam,

In furtherance to our letter dated May 03, 2025, the shareholders of the Company at their Twenty Seventh (27th) Annual General Meeting (AGM) held today, have approved the appointment of M/s. Vatsal Doshi & Associates, Practicing Company Secretaries (Registration No. S2020MH725700), as Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years commencing from FY 2025-26 till FY 2029-30.

The details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ***Annexure ‘A’***.

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 & Compliance Officer
ACS No.: A20586
Encl.: As above**

Public

Annexure-1

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	M/s. Vatsal Doshi & Associates, Practicing Company Secretaries (Registration No. S2020MH725700), have been appointed as the Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment	<p>Date of appointment: August 14, 2025 (conclusion of this 27th AGM)</p> <p>Term of appointment: M/s. Vatsal Doshi & Associates, Practicing Company Secretaries, will hold office as Secretarial Auditors of the Company for a period of Five (5) consecutive years, commencing from the Financial Year 2025-26 to Financial Year 2029-2030.</p>
3.	Brief Profile (in case of appointment)	<p>Vatsal Doshi & Associates, building business through Good Governance is founded by FCS Vatsal K. Doshi, Proprietor having an extensive experience of more than a decade in the Compliance industry ensuring the highest standards in professional practices.</p> <p>The firm is a peer reviewed firm as per the guidelines of the Institute of Company Secretaries of India (ICSI) having specialisation in Secretarial Compliances with diversified pan-India clientele from various industries such as Financial including Market Infrastructure Institutions (MIIs), Insurance, Metal, Pharmaceutical, Construction, Real Estate, Manufacturing, Education, Trading, IT Services industries and comprises of dedicated professionals having experience in the domain of Corporate Laws, Securities Laws, Corporate Governance, FEMA.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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