

CDSL/CS/NSE/AJ/2025/124

April 22, 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: Intimation of Resignation of Prof. (Dr.) Bimalkumar N Patel (DIN - 03006605) as Public Interest Director (Independent Director) from the Governing Board of Central Depository Services (India) Limited.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the ("SEBI Listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Prof. (Dr.) Bimalkumar N Patel (DIN - 03006605) has resigned from the position of Public Interest Director (Independent Director) from the Governing Board of Central Depository Services (India) Limited [CDSL] with effect from May 04, 2025, due to personal reasons.

The details required pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-I**.

Further, CDSL has received confirmation from Prof. (Dr.) Bimalkumar N Patel that there are no material reasons other than the reason as specified aforesaid. The resignation letter received from Prof. (Dr.) Bimalkumar N Patel is attached herewith as **Annexure-II**.

The above information is also available on the website of the Company: www.cdslindia.com

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

**Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com**

Annexure-I

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Prof. (Dr.) Bimalkumar N Patel (DIN - 03006605) as Public Interest Director (Independent Director) for personal reasons.
2.	Date of Appointment/Cessation & term of appointment	Effective from May 04, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Prof. (Dr.) Bimalkumar N Patel has confirmed that there are no material reasons other than the reasons as specified in the resignation letter.

Public

Shri B. V. Chaubal
Chairman
Central Depository Services (India) Limited
Mumbai

Tuesday, 22 April 2025

Dear Sir,

I am tendering my resignation as a Public Interest Director from the Central Depository Services (India) Limited with last day of services as PID on Sunday, 4 May 2025, due to personal reasons and there are no material reasons other than personal reasons.

I express my deep gratitude to you and fellow members of the Board for their cooperation, support and faith in my services as the PID. My deep gratitude to Shri Nehal Vora, Managing Director, CDSL, and his team for their cooperation and support in enabling me to discharge services as PID. Witnessing the growth of the CDSL since September 2019 and its contribution to the development of the capital markets in conformity with the SEBI regulations remains a singular great sense of satisfaction.

I wish the CDSL all the best in its journey of contribution to the nation's capital growth and development.

I also express my sincere apology for any mistake or inconvenience that has caused during this period to anyone.

Your guidance and support, like other members of the Board, CDSL MD and his team, will always remain the most cherished period of professional satisfaction as the PID.

With warmest regards, I remain.



Dr Bimal N. PATEL
Gandhinagar, Gujarat