

## **Central Depository Services (India) Limited**

CDSL/CS/NSE/PG/2025/41

January 29, 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: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the 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 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Shri Rajat Srivastav, Senior Vice President – General Counsel of the Company has been appointed with effect from January 29, 2025 and he will be considered as a Senior Management Personnel as per SEBI Listing Regulations.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-I**.

The above information is also available on the Company's website at <a href="www.cdslindia.com">www.cdslindia.com</a>.

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

**Public** 

## **Central Depository Services (India) Limited**

Annexure - I

Disclosures under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Shri Rajat Srivastav, Senior Vice President – General Counsel
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from January 29, 2025 <b>Term of appointment:</b> Full-Time Employment
3.	Brief profile (in case of appointment)	Shri Rajat Srivastav has completed a Bachelor of Legislative Law and Bachelor in business administration. He has a total of 14 years of work experience, and his present employment is with Vistara ITCL India Limited as General Counsel in cadre of Deputy Vice President wherein he has been working for the last 5 years and reports to the Managing Director. Prior to Vistara ITCL India Limited he has worked with reputed companies such as UAE Exchange Centre LLC, Bajaj Finance Ltd., GMR Infrastructure Limited etc. He has rich experience in dealing with various SEBI regulations, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, and various codes of conduct issued for compliance of intermediaries. He has experience of working closely with the business, finance and operations teams to establish policies, business terms, identify legal issues and acceptable level of risk.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable