

CDSL/CS/NSE/MJ/2024/76

April 04, 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: 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 Sachin Nayak, Vice President – Operations Department of the Company has been appointed with effect from April 04, 2024 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 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 - 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, re-appointment , resignation, removal , death or otherwise;	Appointment of Shri Sachin Nayak, Vice President – Operations Department.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from April 04, 2024 Term of appointment: Full-Time Employment
3.	Brief profile (in case of appointment)	Shri Sachin Nayak is a Chartered Accountant and has around 17 years of experience with reputed organizations such as National Stock Exchange of India Limited, ICICI Bank, Citibank and Metropolitan Stock Exchange. He has handled work relating to Treasury Accounting of Ireland Clients with respect to Derivative trades in overseas market, capital market back-office operations in compliance with SEBI Regulations and treasury deals with Offshore Banking Unit (OBU). He was last employed with the Metropolitan Stock Exchange wherein he was associated for 15 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable