



# Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2023/226

August 24, 2023

**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: SEBI Approval of the appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Non-Independent Director (NID)/Shareholder Director (SHD) on the Governing Board of Central Depository Services (India) Limited [CDSL].**

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

Dear Sir/ Madam,

With reference to our earlier intimation dated June 15, 2023, pertaining to the Appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director on the Governing Board of the Company, we would like to inform you that Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2023/34159/1 dated August 23, 2023 received on August 24, 2023, has accorded its approval for the appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Non-Independent Director (NID)/Shareholder Director (SHD) on the Governing Board of CDSL with effect from August 23, 2023 i.e. approval received from SEBI.

The details required relating to appointment of Sushri Kamala Kantharaj pursuant to Regulation 30 of SEBI Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith **Annexure-1**.

The above information is also available on the Company's website [www.cdslindia.com](http://www.cdslindia.com) in terms of Regulation 46 of SEBI Listing Regulations.



# Central Depository Services (India) Limited

This is for your information and records.

Thanking you,  
Yours faithfully,

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

**Nilay Shah**  
**Group Company Secretary & Head Legal**  
**ACS No.: A20586**



# Central Depository Services (India) Limited

## Annexure – 1

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. 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	Sushri Kamala Kantharaj (DIN: 07917801) has been appointed as Non-Independent Director (NID)/Shareholder Director (SHD) on the Governing Board of CDSL with effect from August 23, 2023.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 23, 2023  Further, she shall be liable to retire by rotation as per the applicable laws.
3.	Brief profile	Sushri Kamala Kantharaj is a seasoned finance professional with over 33 years of experience; currently designated as the Chief Regulatory Officer at BSE Limited, where she leads Enterprise Risk Management. With a strong background in financial markets and extensive work in organizations like PFC, IIM-B, BgSE, BgSE Financials, Invest smart, NSE, and Edelweiss Group, Sushri Kamala has actively contributed to capital market reforms and policy-making. She possesses in-depth knowledge of business, legal frameworks, governance, and regulatory aspects. Her expertise includes managing complex projects in financial markets, driving digitization, and successfully navigating multiple stakeholders' interests. Exceptionally, she made history as the first woman to functionally head a Stock Exchange across Domestic and International Exchanges during her tenure as Executive Director of Bangalore Stock Exchange.
4.	Disclosure of relationships between directors	None of the Directors are inter-se related to Sushri Kamala Kantharaj.



## Central Depository Services (India) Limited

5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Sushri Kamala Kantharaj has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.
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