

CDSL/CS/NSE/SK/2023/336

November 09, 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: 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 Smt. Meena Pednekar, Vice President - Admission Cell and Regulatory Compliance Department of the Company has been appointed with effect from November 09, 2023 and she will be considered as a Senior Management Personnel as per SEBI Listing Regulations.

The details as required under Schedule III-Para A (7C) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/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
Group Company Secretary & Head Legal
ACS No.: A20586**

Encl: as above

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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, resignation, removal, death or otherwise	Appointment of Smt. Meena Pednekar, Vice President - Admission Cell and Regulatory Compliance Department.
2.	Date of appointment/ cessation and term of appointment/ re-appointment	With effect from November 09, 2023 Term of appointment: Full-Time Employment
3.	Brief profile	Smt. Meena Pednekar completed her MBA and is a Certified Financial Planner. She is a Postgraduate in Risk Management. She is a capital market expert and has around 32 years of experience with reputed organizations such as M/s. KFin Technologies Limited and M/s. Stockholding Corporation of India Ltd. Her last employment was with M/s. KFin Technologies Limited as Chief Operating Officer - Issuer Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable