



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/200

October 15, 2022

**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 Smt. Rajeshree Sabnavis as Public Interest Director on the Governing Board of Central Depository Services (India) Limited [CDSL] in place of Smt. Preeti Saran.

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

Dear Sir/ Madam,

We would like to inform you that the Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/52493/1 dated October 14, 2022 has accorded its approval of the appointment of Smt. Rajeshree Sabnavis as Public Interest Director (PID) in place of Smt. Preeti Saran on the Governing Board of CDSL for a period of three years from November 29, 2022 to November 28, 2025, subject to completion of due process of her appointment and the necessary disclosures would be made from time to time.

Accordingly, the term of Smt. Preeti Saran as PID on the Governing Board of CDSL would expire w.e.f. close of business hours on November 28, 2022.

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**