

CDSL/CS/NSE/JB/2023/364

December 22, 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 Shri Ramkumar K., Chief of Business Development & New Projects (Senior Management Personnel) of the Company, has tendered his resignation from the Company today i.e. December 22, 2023 which will be effective from the closure of business hours of December 31, 2023.

The details as required under Schedule III-Para A (7C) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-I**. A copy of the resignation email received from Shri Ramkumar K. is enclosed as **Annexure-II**.

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	Due to medical conditions, Shri Ramkumar K. has chosen early retirement and accordingly tendered his resignation from the services of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment/re-appointment	With effect from the closure of business hours of December 31, 2023.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Ramkumar K /CDSL/L PAREL <ramk@cdslindia.com>
Sent: Friday, December 22, 2023 1:54:29 pm
To: Nehal Vora <[\[REDACTED\]@cdslindia.com](mailto:[REDACTED]@cdslindia.com)>
Subject: Early retirement

Dear Sir,

This is with reference to the captioned subject.

In view of my current medical conditions , i have been advised by my Doctor to have complete bedrest, Hence I will not be able to travel. i wish to therefore opt for early retirement and accordingly i am tendering my resignation from the services of CDSL as an EVP.

Considering my current medical conditions, i will not be in a position to serve the notice period of 3 months as stipulated in CDSL Service Rules. Hence, it's my humble request to waive off my notice period and provide me early release from the services of cdsi with effect from the close of business hours of 31 Dec 2023.

Regards

Ramkumar

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