

Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2024/220

August 29, 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: SEBI Approval - Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director & Chief Executive Officer (MD & CEO) of Central Depository Services (India) Limited ("CDSL/the Company").

Ref: Intimation 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,

In furtherance to our intimation dated April 20, 2024, 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/2024/27431/1 dated and received on August 29, 2024, has accorded its approval for the appointment of Shri Nehal Vora (DIN: 02769054) as the MD & CEO of the Company.

The appointment is subject to acceptance of the offer made to him and fulfillment of terms and conditions, ratification from the Shareholders of the Company and completion of due process of the appointment.

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

Regd. Office: Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443 Website: www.cdslindia.com