



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/198

October 14, 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: Approval of SEBI for extension of term of Prof. Umesh Bellur (DIN No. - 08626165) as Public Interest Director 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.

Dear Madam/ Sir,

We would like to inform that the Governing Board of CDSL at their Meeting held on September 16, 2022, had accorded its approval for the extension of term of Prof. Umesh Bellur (DIN No. - 08626165) as Public Interest Director on the Governing Board of CDSL for a second term of three years from November 29, 2022, to November 28, 2025, subject to approval of Securities and Exchange Board of India ('SEBI').

Further, SEBI vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/52364/1 dated October 14, 2022, has accorded its approval for extension of term of Prof. Umesh Bellur as Public Interest Director on the Governing Board of CDSL for a period of three (3) years from November 29, 2022, to November 28, 2025.

The brief profile of Prof. Umesh Bellur is attached herewith as ***Annexure-I***.

The above information is also available on the website of the Company:
www.cdslindia.com

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:. A20586**



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Annexure-I

Brief Profile of Prof. Umesh Bellur:

Prof. Umesh Bellur is currently a faculty at Department of Computer Science & Engineering, IIT Bombay, Mumbai.

He has completed his PhD, Department of Computer Science and Engineering from Syracuse University, Syracuse, NY USA and B.E., Electronics and Communication Engineering from Bangalore University.

Disclosure of relationships between Directors

Prof. Umesh Bellur is not related to any of the Directors on the Board