

**CDSL/CS/NSE/SJ/2024/209**

**August 21, 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: 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 Nilesh Lodaya, Executive Vice President – Chief of Business Development & New Projects of the Company has been appointed with effect from August 21, 2024 and he will be considered as a Senior Management Personnel as per SEBI Listing Regulations.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as ***Annexure-I***.

The above information is also available on the Company's website at [www.cdslindia.com](http://www.cdslindia.com).

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**

## Annexure – I

**Disclosures under Regulation 30 of SEBI Listing Regulations 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, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Nilesh Lodaya, Executive Vice President – Chief of Business Development & New Projects.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from August 21, 2024  <b>Term of appointment:</b> Full-Time Employment
3.	Brief profile (in case of appointment)	Shri Nilesh Lodaya is 52 years of age. He has completed Masters in Financial Management and has around 30 years of work experience. He brings gravitas and has the executive presence required for a senior leadership position. He is currently Executive Director and Head, Direct Custody and Clearing, JP Morgan Chase Bank wherein he has been associated for 17 years. He has also worked earlier with reputable companies such as Kotak Mahindra Bank Ltd., Citigroup Global Services Ltd., and Tata Share Registry Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable