

CDSL/CS/NSE/MJ/2024/86

April 20, 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: Names shortlisted for the position of Managing Director & CEO of the Company.

Re: 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,

Pursuant to Regulation 30 of SEBI Listing Regulations and Regulation 31(1) of SEBI (Depositories and Participants) Regulations, 2018, this is to inform you that, the Board of Directors of the Company at their Meeting held today i.e. April 20, 2024, have shortlisted the names for the post of Managing Director & CEO, for recommending to SEBI.

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**