

CDSL/CS/NSE/RG/2023/316

October 30, 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: SEBI Approval on Re-appointment of Shri Masil Jeya Mohan P (DIN: 08502007) as Non-Independent Director (NID) 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 (SEBI Listing Regulations).

Dear Sir/ Madam,

The Governing Board of Central Depository Services (India) Limited (CDSL/Company) at its Meeting held on June 24, 2023 had considered and recommended the re-appointment of Shri Masil Jeya Mohan P (DIN: 08502007) as Non-Independent Director (NID) liable to retire by rotation, to the shareholders of the Company for their approval at the 25th Annual General Meeting, subject to approval of Securities and Exchange Board of India (SEBI). Thereafter, the shareholders of CDSL at 25th Annual General Meeting held on September 01, 2023, approved the re-appointment of Shri Masil Jeya Mohan P with the requisite majority, who shall be liable to retire by rotation.

Accordingly, CDSL sought approval from SEBI for the re-appointment of Shri Masil Jeya Mohan P as Non-Independent Director on the Governing Board of CDSL. SEBI vide its letter dated October 30, 2023, has accorded its approval for the re-appointment of Shri Masil Jeya Mohan P as Non-Independent Director on the Governing Board of CDSL, who shall be liable to retire by rotation and accordingly, the said re-appointment is effective from October 30, 2023.

The details required relating to the re-appointment of Shri Masil Jeya Mohan P pursuant to Regulation 30 of SEBI Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith **Annexure-1**.

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

Annexure - 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. 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	Shri Masil Jeya Mohan P (DIN: 08502007) has been re-appointed as Non-Independent Director (NID) on the Governing Board of CDSL pursuant to retirement by rotation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Re-appointed w.e.f October 30, 2023 in the category of Non-Independent Director as a representative of Life Insurance Corporation of India on the Governing Board of CDSL. He shall be liable to retire by rotation as per the applicable laws.
3.	Brief profile	Shri Masil Jeya Mohan P joined LIC in the year 1986. He has a wide range of experience in different assignments in LIC as Asstt. Branch Manager, Manager (IT), Manager (NB & Actuarial), Manager (HR), Regional Manager (HR), Regional Manager (Estates), Fund Manager of Pension & Group Scheme Fund, Chief (ULIP Operations) and Executive Director (Investment). Shri Masil Jeya Mohan P is Science Graduate with MBA Degree.
4.	Disclosure of relationships between directors	None of the Directors are inter-se related to Shri Masil Jeya Mohan P.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Shri Masil Jeya Mohan P has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.