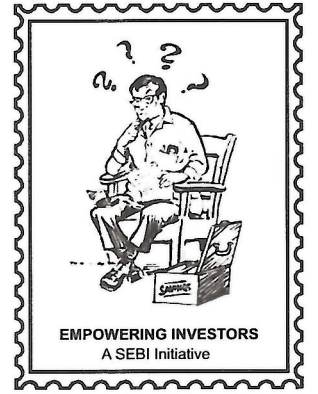


Central Depository Services (India) Limited



December 31, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Reappointment of Shareholder Director, Shri Nayan Mehta on the Governing Board of CDSL.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

The term of Shri Nayan Mehta, Shareholder Director was due for renewal. The Board of CDSL at its meeting held on May 3, 2019 considered and recommended the reappointment of Shri Nayan Mehta to the members of the Company for their approval at the 21st Annual General meeting held on September 17, 2019, subject to approval of SEBI.

SEBI vide its letter dated 31st December, 2019 has informed that Competent authority has approved the re-appointment of Shri Nayan Mehta as Shareholder Director on the Governing Board of CDSL.

Profile of Shri Nayan Mehta is attached herewith as Annexure 1.

This is for your information and record.

Yours faithfully,

For **Central Depository Services (India) Limited**

Amita Paunikar
VP- Legal & Company Secretary



Brief Resume of Shri Nayan Mehta

Shri Nayan Mehta is the Chief Financial Officer of BSE Ltd. He has extensive experience of over 27 years in financial and securities market, especially in Exchange and its ecosystem businesses. Prior to joining BSE, Mr. Nayan Mehta has worked with National Stock Exchange of India Ltd. (NSE), Multi Commodity Exchange of India Ltd. (MCX) and Credit Analysis & Research Ltd. (CARE Ratings). He was instrumental in setting up accounting and investment processes and controls at NSE. As Chief Financial Officer of the MCX, in addition to overseeing finance, treasury and taxation, he handled various strategic issues relating to eco-system ventures of its group companies. Mr. Nayan Mehta is a member of Executive Management Committee and other committees of BSE Ltd. He is also a Director and a member in various committee of BSE's subsidiaries and associate companies. He serves as the Senior Vice Chairman on the Executive Board of South Asian Federation of Exchanges (SAFE). He was also a Member of the Qualified Audit Review Committee of Securities & Exchange Board of India (SEBI) and Committee on Financial Markets and Investors' Protection of the Institute of Chartered Accountants of India (ICAI). Shri Nayan Mehta is a Chartered Accountant and a Cost & Management Accountant by qualification.