



Central Depository Services (India) Limited

CDSL/CS/NSE/PSB/2021/228

October 26, 2021

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

Symbol: CDSL
ISIN: INE736A01011

Dear Sir/Madam,

**Subject: Reappointment of Shareholder Director, Shri Masil Jeya Mohan P (DIN: 08502007)
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.**

The Governing Board of CDSL at its meeting held on July 31, 2021, considered and recommended the re-appointment of Shri Masil Jeya Mohan P (DIN: 08502007), liable to retire by rotation, to the members of the Company for their approval at the 23rd Annual General meeting, subject to approval of SEBI. Thereafter, the shareholders of CDSL at 23rd Annual General Meeting held on September 21, 2021 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 of SEBI for re-appointment of Shri Masil Jeya Mohan P as Shareholder Director on the Governing Board of CDSL.

SEBI vide its letter dated October 26, 2021, has approved the re-appointment of Shri Masil Jeya Mohan P as Shareholder Director on the Governing Board of CDSL, who shall be liable to retire by rotation and accordingly, the said appointment is thus effective from October 26, 2021

The Disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other relevant circulars is attached herewith as **Annexure 1**.

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Limited

Nilay Shah
Group Company Secretary & Head Legal

Enclosures: As above

**Regd. Office : Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**

Re-appointment of Shri Masil Jeya Mohan P. as Shareholder Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Information of such event</u>
1.	Reason for Change	Re-appointment pursuant to retirement by rotation
2.	Date of re-appointment & Term of re-appointment	Re-appointed w.e.f October 26, 2021, in the category of Non-Executive, Shareholder Director as a representative of LIC on the governing board of the Company. Liable to retire by rotation
3.	Disclosure of relationships between directors	Shri Masil Jeya Mohan P. is not related to any of the Directors on the Board.
4.	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).
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.