



Central Depository Services (India) Limited

CDSL/CS/NSE/2020/156

26.10.2020

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

Dear Sir/Madam,

Subject: 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.

The Governing Board of CDSL at its meeting held on 25.07.2020 considered and recommended the reappointment of Shri Nayan Mehta, liable to retire by rotation, to the members of the Company for their approval at the 22nd Annual General meeting, subject to approval of SEBI.

Thereafter, the shareholders of CDSL at 22nd Annual General Meeting held on 15.09.2020 passed the resolution for re-appointment of Shri Nayan Mehta with the requisite majority.

Accordingly, CDSL wrote a letter to SEBI seeking approval of SEBI for re-appointment of Shri Nayan Mehta as Shareholder Director on the Governing Board of CDSL.

SEBI vide its letter dated 26.10.2020 has approved the appointment of Shri Nayan Mehta as Shareholder Director on the Governing Board of CDSL. His appointment is thus effective from 26.10.2020.

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

This is for your information and records.

Yours faithfully,

For Central Depository Services (India) Limited

**Girish Amesara
Chief Financial Officer**

**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**

Brief Profile of Shri Nayan Mehta

Shri Nayan Chandrakant Mehta is the Chief Financial Officer of BSE Ltd. He has extensive experience of over 28 years in financial and securities market, especially in Exchange and its ecosystem businesses. Prior to joining BSE, Shri 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. Shri 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.