

CDSL/CS/NSE/SJ/2024/64

March 21, 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: Re-appointment of Internal Auditor 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 read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board at its meeting held today i.e. March 21, 2024, has considered and approved the re-appointment of M/s. Mukund M. Chitale & Co. Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-25.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as ***Annexure-A***.

The above information is also available on the Company's website [www.cdslindia.com](http://www.cdslindia.com) in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and record.

Thanking You,  
Yours faithfully,

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

**Nilay Shah**  
**Company Secretary & Head Legal**  
**ACS No.: A20586**  
**Encl: a/a**

**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](http://www.cdslindia.com)**

*Annexure – A*

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Re-appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants, as Internal Auditor of the Company.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/reappointment;</del>	With effect from April 01, 2024. Re-appointment as an Internal Auditor of the Company for the financial year 2024-25 to conduct internal audit.
3.	Brief Profile (in case of appointment)	The firm has more than 50 years of vast experience. The Firm has 12 Partners supported by staff of approximately 185 personnel. Managing partner of the Firm was president of ICAI and served on various committees constituted by RBI, SEBI and IRDAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable