

CDSL/CS/NSE/SK/2025/97

March 21, 2025

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 Governing Board at its meeting held today i.e. March 21, 2025, 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 2025-26.

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.

This is for your information and record.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586
Encl: As above

Annexure – A

Disclosures under Regulation 30 of the SEBI Listing Regulations and 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;	Re-appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants, as Internal Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	With effect from April 01, 2025. Re-appointed as an Internal Auditor of the Company for the Financial Year 2025-26 to conduct internal audit.
3.	Brief Profile (in case of appointment)	The firm has more than 50 years of vast experience. The Firm has 11 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