

CDSL/CS/NSE/AJ/2025/229

September 14, 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: SEBI Approval for the Re-appointment of Smt. Rajeshree Sabnavis (DIN: 06731853) as Public Interest Director on the Governing Board of the Company.

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

Dear Sir/Madam,

In furtherance to our intimation vide Letter No. CDSL/CS/NSE/AJ/2025/181 dated July 16, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2025/24210/1 dated September 10, 2025 and received on September 13, 2025, has accorded its approval for the re-appointment of Smt. Rajeshree Sabnavis (DIN: 06731853) as Public Interest Director on the Governing Board of the Company for a period of three (3) years from November 29, 2025, up to November 28, 2028.

The brief profile of Smt. Rajeshree Sabnavis is attached herewith as ***Annexure-I***.

The above information is also available on the Company's website www.cdslindia.com in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and records.

Thanking You,
Yours faithfully,
For Central Depository Services (India) Limited

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

Annexure-I

Brief Profile of Smt. Rajeshree Sabnavis:

Smt. Rajeshree Sabnavis, a Chartered Accountant is founder of M/s. Rajeshree Sabnavis & Associates, specializes in transfer pricing (related party pricing), tax and regulatory advisory including transaction support and has over two and a half decades of experience in this field.

Smt. Sabnavis has worked with Indian Multinationals in the ITES sector in implementing their transfer pricing across jurisdictions including working on cross border restructuring and acquisitions.

Smt. Sabnavis has worked with some of the large portfolio investors investing in India, including Institutional Investors, in managing their tax compliance and litigation in India. She has also worked on tax advocacy for some of the institutions in representing the general issues faced by investors with their investments in India.

Smt. Sabnavis is on the Managing Committee of the Bombay Chamber of Commerce, one of the oldest Chambers of Commerce, where she works actively with Members of the industry on industry-related tax and regulatory issues.

A professional entrepreneur with an organizational mindset focusses on building teams placing high priority on governance.

She is also a certified Mediator, having undergone the training conducted by the Indian Institute of Corporate Affairs.

Disclosure of relationships between Directors

Smt. Rajeshree Sabnavis is not related to any of the Directors on the Governing Board.

Public