



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2023/64

February 28, 2023

**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 of the appointment of Shri Gurumoorthy Mahalingam as Public Interest Director on the Governing Board of Central Depository Services (India) Limited [CDSL].

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

Dear Sir/ Madam,

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/2023/8335/1 dated February 27, 2023 received on February 28, 2023, has accorded its approval of the appointment of Shri Gurumoorthy Mahalingam as Public Interest Director (PID) on the Governing Board of CDSL, subject to completion of due process of his appointment and the necessary disclosures would be made from time to time.

This is for your information and records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586**