

CDSL/CS/NSE/AJ/2025/181

July 16, 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 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,

Pursuant to Regulation 30 of SEBI Listing Regulations, the Governing Board of the Company, based on the recommendation of the Nomination and Remuneration Committee, vide circulation resolution passed on July 16, 2025, has approved the re-appointment of Smt. Rajeshree Sabnavis (DIN:06731853) as a Public Interest Director of the Company for a tenure of 3 (three) years with effect from November 29, 2025, to November 28, 2028, subject to the approval of SEBI.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ***Annexure-1***.

The above information is also available on the website of the Company: 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
Encl: As above**

Annexure-I

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Smt. Rajeshree Sabnavis (DIN: 06731853) as a Public Interest Director of the Company for a tenure of 3 (three) years with effect from November 29, 2025 to November 28, 2028, subject to the approval of SEBI.
2.	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment	With effect from November 29, 2025, subject to approval from SEBI. Also, she shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>A professional entrepreneur with an organizational mindset focuses on building teams placing high priority on governance.</p> <p>She is also a certified Mediator, having undergone the training conducted by the Indian Institute of Corporate Affairs.</p>

4.	Disclosure of relationships between Directors (in case of appointment of a director)	Smt. Rajeshree Sabnavis is not related to any of the Directors on the Governing Board of CDSL.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Smt. Rajeshree Sabnavis has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.