



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/140

August 04, 2022

**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: Approval of SEBI for extension of term of Prof. (Dr.) Bimalkumar N Patel (DIN No. - 03006605) 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 Madam/ Sir,

We would like to inform that the Governing Board of CDSL at their Meeting held on April 29, 2022 had accorded its approval for the extension of term of Prof. (Dr.) Bimalkumar N Patel (DIN No. - 03006605) as Public Interest Director on the Governing Board of CDSL for a second term of three years from September 27, 2022 to September 26, 2025, subject to approval of Securities and Exchange Board of India (“SEBI”).

Further, SEBI vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/33416/1 dated August 03, 2022 has accorded its approval for extension of term of Prof. (Dr.) Bimalkumar N Patel (DIN No. - 03006605) as Public Interest Director on the Governing Board of CDSL for a period of three (3) years from September 27, 2022 to September 26, 2025.

The brief profile of Prof. (Dr.) Bimalkumar N Patel is attached herewith as ***Annexure-I***.

The above information is also available on the website of the Company: www.cdslindia.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

Nilay Shah
Group Company Secretary & Head Legal
Encl: As above



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Annexure-I

Brief Profile of Prof. (Dr.) Bimalkumar N Patel:

Prof. (Dr.) Bimalkumar N Patel is Vice-Chancellor of Rashtriya Raksha University, (an Institution of National Importance), Member of the National Security Advisory Board, National Security Council, Government of India, and Member-Designate of the UN International Law Commission (2023-28); Member of Financial Sector Regulatory Appointments Search Committee, Appointment committee of the Cabinet, Government of India

Prior to joining our Board, he has served as a member of the 21st Law Commission of India and as the Director / Professor of Public International Law at Gujarat National Law University. He holds a PhD (International Law, Leiden University, 2015); PhD (International Law, Jaipur); LLM (International Law, Leiden University, 1999), MA (International Relations, University of Amsterdam, 1996), the Netherlands.