

**CDSL/CS/NSE/JB/2024/117**

**June 05, 2024**

**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: Changes in Senior Management Personnel of the Company - Disclosure 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,

In terms of Regulation 30 of SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, pursuant to amendment in the definition of Key Management Personnel (KMP) under Regulation 2(k) of the SEBI (Depositories and Participants) Regulations, 2018 ("SEBI D&P Regulations") pertaining to the clause "*any person upto two levels below the chief executive officer or managing director*" Shri Ravi Kumar, Assistant Vice President - Information Security Department and Shri Ashwin Lalchandani, Assistant Vice President - Risk Management Department of the Company who were designated as KMPs under (SEBI D&P Regulations) and Senior Management Personnel under SEBI Listing Regulations have been ceased to be KMPs and Senior Management Personnel with effect from June 05, 2024.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as ***Annexure-I***.

The above information is also available on the Company's website [www.cdslindia.com](http://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 & Head Legal  
ACS No.: A20586**

***Encl: as above***

## Annexure – I

**Disclosures under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Pursuant to the amendment in the definition of KMP under SEBI D&P Regulations, Shri Ravi Kumar, Assistant Vice President - Information Security Department and Shri Ashwin Lalchandani, Assistant Vice President - Risk Management Department have ceased to be Senior Management Personnel of the Company.
2.	Date of <del>appointment/reappointment/</del> cessation (as applicable) & term of <del>appointment/reappointment</del>	With effect from June 05, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable