



Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2023/129

May 16, 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: Intimation regarding Resignation of Shri. Nayan Mehta (DIN No. 03320139) as Shareholder Director from the Governing Board of Central Depository Services (India) Limited.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that Shri Nayan Mehta (DIN No. 03320139) has resigned from the position of Shareholder Director from the Governing Board of Central Depository Services (India) Limited [CDSL] with effect from May 16, 2023, due to nomination of another person in his place by the Governing Board of BSE Limited (Promoter of the Company).

The details required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated September 09, 2015 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
ACS No.: A20586

Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com



Central Depository Services (India) Limited

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz.— appointment, resignation, removal, death or otherwise;	Resignation of Shri Nayan Mehta is due to the nomination of another person in his place by the Governing Board of BSE Limited (Promoter of the Company) as the Shareholder Director on Governing Board of the Company.
2.	Date of appointment/cessation and term of appointment;	With effect from May 16, 2023.