



# Central Depository Services (India) Limited



January 1, 2020

**The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051**

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

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we would like to make the following disclosure.

**Change in Chief Financial Officer of the Company:**

Shri Bharat Sheth has ceased to be Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> January, 2020 due to his superannuation. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on 18<sup>th</sup> October, 2019 had approved the candidature of Shri Girish Amesara to be designated as Chief Financial Officer and accordingly, he has taken over the charge of the post of Chief Financial Officer w.e.f. 1<sup>st</sup> January, 2020.

**Change in Chief Technology Officer of the Company:**

Shri Joydeep Dutta has ceased to be Chief Technology Officer of the Company w.e.f. 1<sup>st</sup> January, 2020 due to his superannuation. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on 18<sup>th</sup> October, 2019 had approved the candidature of Shri Amit Mahajan to be designated as Chief Technology Officer and accordingly, he has taken over the charge of the post of Chief Technology Officer w.e.f. 1<sup>st</sup> January, 2020.



**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**

Further, we would like to inform you that Shri Amit Mahajan is Key Management Personnel as defined in Regulation 2(1) (k) of the SEBI (Depositories and Participants) Regulations, 2018.

Profile of Shri Girish Amesara and Shri Amit Mahajan is attached herewith as Annexure 1.

This is for your information and record.

Yours faithfully,

For **Central Depository Services (India) Limited**

  
**Amita Paunikar**  
**VP- Legal & Company Secretary**



Girish Amesara-Brief Profile

Shri Girish Amesara has been appointed as Chief Financial Officer of Central Depository Service (India) Limited with effect from January 1, 2020. He has extensive experience of over 25 years in the field of Finance, Accounts, Taxation, Treasury, Internal Controls and preparation of Annual Reports. Prior to this appointment he was the Financial Controller of BSE Limited, heading the Finance & Accounts Department. During his 12 years stint at BSE Limited he has varied role from Finance, Internal Audit, Risk Management, Compliance etc and has been instrumental in setting up internal control based standard operating procedures based on recommendation of the Committee of Sponsoring Organisations of the Treadway Commission (COSO) for accounting, treasury and other areas. Prior to working with BSE Limited, he has worked with The Bombay Store. During his tenure at The Bombay Store, he handled whole gamut of activities for the finance function including, finance, accounts, annual report and taxation. Shri Girish Amesara is a Chartered Accountant by qualification.



### **Amit Mahajan – Brief Profile**

Amit Mahajan is the Chief Technology Officer at Central Depository Services (India) Ltd (CDSL), India's only listed depository. CDSL facilitates holding and transacting in securities in the electronic form and facilitates settlement of trades on stock exchanges and maintains and services over 1.95 crore Demat accounts of Investors or Beneficial Owners (BOs) spread across India. These BOs are serviced by CDSL's 599 Depository Participants (DPs) from over 19,500 locations.

As CTO for the CDSL Group, Amit is responsible for ensuring seamless IT integration and information flow across the companies. CDSL services subsidiary CVL, is the first and largest KYC Registration Agency (KRA) in India with over 2 crore KYC records. CVL also provides eKYC services and is registered as AUA/KUA with UIDAI. The group also hosts an Insurance Repository and a Commodity Repository.

Prior to joining CDSL, Amit headed the Information Products and Procurement function at BSE. He was also responsible for all digital initiatives of BSE, including BSE's website and its mobile apps. He has been instrumental in monetising the website and making it a sustainable revenue centre.

Amit is a technocrat with sound business acumen, his areas of interest includes web technologies, IT Security, Deep learning, e-Commerce and mobile applications. Amit has over 2 decades of experience in management of IT application project portfolios across stock exchanges, depositories, eCommerce, telecom and retail sectors.

Amit Mahajan is a Bachelor of Engineering from BITS Pilani, India and an MBA from Mumbai University.

