

CDSL/CS/NSE/NS/2026/127

August 27, 2026

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.: SEBI Approval on the Appointment of Smt. Geetha Gangadharan (DIN: 11311971) as Non-Independent Director (NID) on the Governing Board of Central Depository Services (India) Limited [“CDSL/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,

In furtherance to our intimations vide Letter No. CDSL/CS/NSE/AJ/2026/83 dated June 25, 2026 and CDSL/CS/NSE/RG/2026/111 dated July 30, 2026, pertaining to the appointment of Smt. Geetha Gangadharan as NID on the Governing Board of the Company and pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Securities and Exchange Board of India (SEBI) vide its letter no. HO/47/22/19(1)2026-MRD-RAC2-I/19763/2026 dated and received on August 27, 2026, has accorded its approval for the appointment of Smt. Geetha Gangadharan as Non-Independent Director on the Governing Board of CDSL with effect from August 27, 2026 i.e. approval received from 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 Company's website at 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
ACS No.: A20586

Encl.: As above

Annexure - 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Smt. Geetha Gangadharan (DIN: 11311971) as Non-Independent Director on the Governing Board of the Company, with effect from August 27, 2026.
2.	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/ reappointment	August 27, 2026 Further, she shall be liable to retire by rotation as per the applicable laws.
3.	Brief Profile (in case of appointment)	Smt. Geetha Gangadharan had been appointed as Chief Regulatory Officer (Key Management Personnel) at BSE Limited effective from June 05, 2026. Smt. Geetha brings over three decades of rich experience across securities regulation, banking supervision, enforcement, litigation, and policy advocacy & implementation. She has held leadership roles at the Reserve Bank of India (RBI), the Securities and Exchange Board of India (SEBI), and most recently, the Central Bank of the UAE (CBUAE). At SEBI, she served for 15 years was last designated as Chief General Manager and Head – Enforcement, she led key functions covering enforcement, litigation, quasi-judicial proceeding, and settlements. She has played a significant role in regulatory oversight across intermediaries, listed entities, and Market Infrastructure Institutions. She holds LLM in Taxation from the University of Calicut, securing First Rank, and a BA (Law) and LLB from Government Law College, University of Calicut, where she also secured First Rank. She has further completed international regulatory programs at leading institutions including Harvard Law School and International Institute of Law (IIL), Washington DC, USA.

4.	Disclosure of relationships between Directors (in case of appointment of a director)	Smt. Geetha Gangadharan 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 declarations submitted to the Company, Smt. Geetha Gangadharan has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.
