

CDSL/CS/NSE/NS/2026/126**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: Outcome of the Board Meeting held on August 27, 2026.**

Re.: Change 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,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Shri Farokh Patel, Senior Vice President - Audit, Inspection & Compliance, has been appointed as Chief Regulatory Officer & Compliance Officer of the Company under SEBI (Depositories and Participants) Regulations, 2018 with effect from September 01, 2026 and he will be considered as a Senior Management Personnel as per SEBI Listing Regulations and Key Management Personnel as per SEBI (Depositories and Participants) Regulations, 2018.

Further, with reference to our earlier intimation vide letter no. CDSL/CS/NSE/AJ/2026/81 dated June 19, 2026, we wish to inform that Smt. Nayana Ovalekar will cease to hold the position of Chief Regulatory Officer & Compliance Officer with effect from the close of business hours on August 31, 2026.

The details as required under Schedule III-Para A 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 Board Meeting commenced at 10:00 A.M (IST) and concluded at 01:55 P.M. (IST).

The above information is also available on the Company's website 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	Smt. Nayana Ovalekar	Shri Farokh Patel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation from the position of Chief Regulatory Officer & Compliance Officer with effect from the closure of business hours of August 31, 2026.	Appointment as Chief Regulatory Officer & Compliance Officer under SEBI (Depositories and Participants) Regulations, 2018 with effect from September 01, 2026.
2.	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment	Closure of business hours of August 31, 2026	September 01, 2026
3.	Brief Profile (in case of appointment)	N.A.	Shri Farokh Patel, is 51 years of age. He has completed Masters in Commerce and has around 31 years of work experience. His present employment is with Central Depository Services (India) Ltd. as Senior Vice President – Audit, Inspection & Compliance. He is associated with CDSL for 22 years and earlier worked with reputable companies such as Stockholding

			Corporation of India Ltd. and S B Billimoria & Co.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.	N.A.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	N.A.	N.A.