

CDSL/CS/NSE/NS/2026/140

September 22, 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: 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 Kinjal Shah, has been appointed as Chief Technology Officer of the Company with effect from September 22, 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/2026/76 dated June 11, 2026, wherein we had informed that Shri Amit Mahajan shall continue to hold the position of Chief Technology Officer until such time a new incumbent is appointed. Accordingly, pursuant to Shri Kinjal Shah joining the organization with effect from September 22, 2026, Shri Amit Mahajan shall cease to hold the position of Chief Technology Officer with effect from the commencement of business hours on September 22, 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, and other relevant circulars is attached herewith as **Annexure-I**.

The above information is also available on the Company's website at [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 & 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 and other relevant circulars:**

| Sr. No. | Particulars                                                                                                                        | Shri Amit Mahajan                                                                                                                                                                                                             | Shri Kinjal Shah                                                                                                                                                                                                                                                                                                                                                               |
|---------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;                                      | Cessation from the position of Chief Technology Officer with effect from the commencement of business hours on September 22, 2026, pursuant to Shri Kinjal Shah joining the organization with effect from September 22, 2026. | Appointment as Chief Technology Officer under SEBI (Depositories and Participants) Regulations, 2018 with effect from September 22, 2026.                                                                                                                                                                                                                                      |
| 2.      | Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment                                   | Commencement of business hours on September 22, 2026.                                                                                                                                                                         | September 22, 2026                                                                                                                                                                                                                                                                                                                                                             |
| 3.      | Brief Profile (in case of appointment)                                                                                             | N.A.                                                                                                                                                                                                                          | Shri Kinjal Shah is 47 years of age. He has completed Masters in Computer Science and BE in Electronics and has around 25 years of work experience. His previous employment was with Yes Securities wherein he had been associated for 3 years, and he earlier worked with reputable companies such as NSE Ltd., Edelweiss Global Markets Ltd, L&T Ltd., J.P Morgan Chase etc. |
| 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.                                                                                                                                                                                                                                                                                                                                                                           |