National Securities Depository Limited

NSDL
Technology, Trust & Reach

NSDL/AF/BSE/2026/0091 Date: November 26, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301O01023**

Sub: Intimation for re-appointment of Prof. Rajat Moona as Public Interest Director (PID) of National Securities Depository Limited ["the Company"]

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 30 of SEBI Listing Regulations and based on the approval of the Nomination and Remuneration Committee and Governing Board, we wish to inform you that SEBI vide its letter No. HO/47/22/13(2)2026-MRD-RAC2/l/26478/2026 dated November 26, 2026, has approved the re-appointment of Prof. Rajat Moona (DIN: 09036263) as Public Interest Director (PID) on the Governing Board of the Company for a second term of 3 (three) years with effect from January 09, 2027.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

ALEN W FERNS
Digitally signed by ALEN W FERNS
Date: 2026.11.26 17:59:34 +05'30'

Alen Ferns
Company Secretary
Membership No. A30633

Annexure
Details of Prof. Rajat Moona

Sr. No	Particulars	Remarks
1.	Reason for change viz ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Receipt of SEBI approval for the re-Appointment of Prof. Rajat Moona (DIN: 09036263) as PID on the Governing Board of the Company for a second term of 3 (three) years with effect from January 09, 2027.
2.	Date of ~~appointment/~~re-appointment/~~cessation (as applicable)~~ & term of ~~appointment/~~re-appointment	With effect from January 09, 2027 for a period of 3 (three) years.
3.	Brief profile (in case of appointment)	Prof. Rajat Moona has been associated with our Company since January 9, 2024. He holds a bachelor's degree in electrical engineering from Indian Institute of Technology, Kanpur and a Doctor of Philosophy degree in computer science from the Indian Institute of Science, Bengaluru. He has over 34 years of experience in teaching and research for development and standards. He is currently a director and professor at Indian Institute of Technology, Gandhinagar and Indian Institute of Technology, Kanpur. Previously, he also served as the principal academic and executive officer at the Indian Institute of Technology, Bhilai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	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	Prof. Rajat Moona is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.