

CDSL/CS/NSE/AJ/2026/73

May 25, 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 Shri Amit Mahajan (DIN: 06984769) and Smt. Nayana Ovalekar (DIN: 02195513) as Executive Directors for Vertical 1 and 2, respectively, on the Governing Board of Central Depository Services (India) Limited [CDSL].

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 intimation dated May 02, 2026, we would like to inform you that the Securities and Exchange Board of India (SEBI), vide its Letter no. HO/47/22/16(1)2026-MRD-RAC2-I/12349/2026 and HO/47/24/13(2)2026-MRD-RAC2-I/12351/2026 dated and received on May 25, 2026, has accorded its approval for the appointment of Shri Amit Mahajan (DIN: 06984769) as Executive Director for Vertical 1 (Critical Operations) and Smt. Nayana Ovalekar (DIN: 02195513) as Executive Director for Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances), respectively, on the Governing Board of CDSL.

The appointments will be effective from the respective dates of their joining as Executive Directors on the Governing Board of CDSL, subject to ratification by the Shareholders of the Company.

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

Public