

CDSL/CS/NSE/AJ/2026/83

June 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: Outcome of the Board Meeting held on June 25, 2026.

Dear Sir / Madam,

This is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the Board of Directors in its Meeting held on Thursday, June 25, 2026, have *inter alia*, considered and approved the following:

1. Twenty-Eighth (28th) Annual General Meeting of CDSL:

This is to inform you that the **Twenty-Eighth (28th) Annual General Meeting (“AGM”)** of the Shareholders of the Company will be held on **Thursday, July 30, 2026 at 11:00 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The Notice of AGM and Integrated Annual Report of the Company for the financial year 2025-26 will be sent separately to the Stock Exchange and the Shareholders of the Company in due course.

2. Appointment of Smt. Geetha Gangadharan as Non- Independent Director on the Governing Board of the Central Depository Services (India) Limited [“CDSL/Company”]:

This is to inform that BSE Limited (BSE) vide its letter dated June 08, 2026 has nominated Smt. Geetha Gangadharan, Chief Regulatory Officer of BSE Limited, in place of Ms. Kamala Kantharaj, Non-Independent Director on the Governing Board of the Company, to represent BSE as Nominee Director (Non-Independent Director) on the Governing Board of the Company.

Further, Ms. Kamala Kantharaj, Non-Independent Director, who is eligible to retire by rotation and has not offered herself for re-appointment at the ensuing 28th AGM of the Company.

Accordingly, pursuant to Regulation 30 of SEBI Listing Regulations, the Governing Board of the Company, based on the recommendations of the Nomination and Remuneration Committee, at its meeting held on June 25, 2026, has approved the appointment of Smt. Geetha Gangadharan, as Non-Independent Director on the Governing Board of the Company, subject to the approval of Shareholders and thereafter approval of Securities and Exchange Board of India (SEBI).

The details under 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 enclosed herewith as **Annexure-1**.

The Board Meeting commenced at 11:00 A.M (IST) and concluded at 01:40 P.M. (IST).

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

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 as Non-Independent Director on the Governing Board of the Company, subject to the approval of Shareholders of CDSL and thereafter approval of Securities and Exchange Board of India (SEBI).
2.	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/ reappointment	The effective date would be the date of approval from SEBI, and she shall be liable to retire by rotation as per the applicable laws.
3.	Brief Profile (in case of appointment)	<p>Smt. Geetha Gangadharan has been appointed as Chief Regulatory Officer (Key Management Personnel) at BSE effective June 05, 2026.</p> <p>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).</p> <p>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.</p> <p>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.</p>

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 declaration 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.