

NSDL/AF/BSE/2026/0078

Date: October 16, 2026

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

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

Sub.: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that SEBI vide its letter HO/47/22/19(2)2026-MRD-RAC2-I/23403/2026 dated October 16, 2026, has accorded its approval for re-appointment of Mr. Sriram Krishnan (DIN 07816879) as Non-Independent Director (NID) on the Governing Board of NSDL, w.e.f. September 22, 2026.

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/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure**.

The said information is also available on the website of the Company – <https://nsdl.com/>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

ALLEN W
FERNES
Digitally signed
by ALLEN W FERNES
Date: 2026.10.16
17:52:53 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633

Encl. above

Annexure

Details of Mr. Sriram Krishnan

Sr. No	Particulars	Remarks
1.	Reason for change	Mr. Sriram Krishnan (DIN 07816879) has been re-appointed as NID on the Governing Board of NSDL, w.e.f. September 22, 2026
2.	Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ /re-appointment	September 22, 2026
3.	Brief profile (in case of appointment)	Mr. Sriram Krishnan has over 29 years of work experience in the Indian banking and capital markets space. He has spent about 22 years with multinational organisations, across corporate and institutional banking, asset management and securities services at various levels of seniority. His current role with the NSE, as Chief Business Development Officer, entails establishing and managing business strategy and advocacy, product lifecycle and all business alliances and relationships. Sriram also oversees marketing & corporate communication and economic policy & research. In his previous roles, Mr. Sriram has worked for over 20 years across HSBC, Citi and Deutsche Bank. In his immediately previous role with Deutsche Bank India, he was Managing Director & Co-Head of Global Transaction Banking. He is a qualified Chartered Accountant and Cost Accountant.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.