

NSDL/AF/BSE/2026/0069

Date: September 21, 2026

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

Dear Sir/Madam,

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

Sub: Intimation regarding the joining of Mr. Ankit Sharma (DIN: 10496270) as Executive Director (Vertical 2) of National Securities Depository Limited ["NSDL"]

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

In compliance with Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated May 25, 2026, and pursuant to the approval of SEBI vide letter no. HO/47/22/16(2)2026-MRD-RAC2-I/12350/2026 dated May 25, 2026, and based on approvals of the Nomination and Remuneration Committee and the Governing Board at their respective meeting held on June 03, 2026, Mr. Ankit Sharma (DIN: 10496270) has joined as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) on the Governing Board of NSDL for a period of five (5) years effective from today i.e. September 21, 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**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For National Securities Depository Limited

Alen Ferns
Company Secretary
Membership No. A30633

Annexure

Details of Mr. Ankit Sharma

Sr. No.	Particulars	Remarks
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from September 21, 2026, for a period of 5 years.
3.	Brief profile (in case of appointment)	Mr. Ankit Sharma holds a Master of Business Administration (MBA) from the University of Rajasthan, Jaipur, and a Bachelor of Science (B.Sc.) from Maharaja's College, Jaipur. Mr. Sharma served as Chief Regulatory Officer – Listing & Investor Compliance, with the National Stock Exchange of India (NSE). He has overall 30 + Years of experience. Mr. Ankit is a senior capital markets compliance and regulatory professional with experience across the full regulatory market continuum, spanning the Reserve Bank of India, SEBI, global investment banks, large Indian securities institutions, and a leading market infrastructure institution. In his previous role, he was responsible for regulatory functions for listings, including IPO approvals, compliance with SEBI ICDR and LODR norms, investor protection, and grievance redressal (including SCORES), along with monitoring listed-entity misconduct and implementing SEBI investor awareness initiatives. Previously, Mr. Sharma served as Head – Compliance & Legal at ICICI Securities (2021–2023). Here, he held enterprise-wide responsibility for regulatory compliance and legal governance across broking, merchant banking, PMS, investment advisory, and distribution businesses in a listed, high scrutiny environment. His scope covered policy formulation, regulatory reporting, investor grievance redressal, litigation management, internal audits, ethics, conduct oversight, and principal regulator interface with SEBI, exchanges, depositories, FIU, and MoF.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None