

CDSL/CS/NSE/HM/2026/21

February 07, 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 Ganesh Kumar (DIN: 07635860) and Shri Rajesh Tuteja (DIN: 08952755) as Public Interest Directors 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,

We would like to inform you that the Securities and Exchange Board of India (SEBI) vide its letter no. HO/47/22/13(1)2025-MRD-RAC2/I/4306/2026 dated and received on February 06, 2026, has accorded its approval for the appointment of Shri Ganesh Kumar (DIN: 07635860) and Shri Rajesh Tuteja (DIN: 08952755) as Public Interest Directors on the Governing Board of CDSL, subject to completion of due process of their appointment and the necessary disclosures would be made from time to time.

The above information is also available on the Company's website www.cdsli.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

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Website: www.cdsli.com**