

CDSL/CS/NSE/MS/2025/245

September 19, 2025

**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: Approval for re-appointment of Managing Director & Chief Executive Officer (MD & CEO) by Board of Directors of CDSL Ventures Limited (CVL), Wholly Owned Subsidiary of the Central Depository Services (India) Limited ("CDSL/Company").

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors of CDSL Ventures Limited (CVL), Wholly Owned Subsidiary of the Company, based on the recommendation of the Remuneration Committee of CVL at its meeting held on September 19, 2025, has approved the re-appointment of Shri Sunil Alvares, MD & CEO of CVL with effect from November 01, 2025 till April 30, 2026, subject to approval of Shareholders of CVL.

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**

Public