



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/206

October 23, 2022

**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: Intimation regarding Resignation of Smt. Preeti Saran (DIN No. 08606546) as Public Interest Director (Independent Director) from the Governing Board of Central Depository Services (India) Limited

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations], we would like to inform you that Smt. Preeti Saran (DIN No. 08606546) has resigned from the position of Public Interest Director (Independent Director) from the Governing Board of Central Depository Services (India) Limited [CDSL] with effect from October 17, 2022, owing to her unforeseen personal commitments, personal reasons and hectic travel schedule.

Further, in the resignation letter received from Smt Preeti Saran, there are no material reasons other than the reasons as specified aforesaid. The resignation letter received from Smt. Preeti Saran is attached herewith as **Annexure-I**.

The details required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated September 09, 2015 is attached herewith as **Annexure-II**.

The above information is also available on the website of the Company: www.cdslindia.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

NILAY
RAJENDRA
SHAH

Digitally signed by
NILAY RAJENDRA SHAH
Date: 2022.10.23
17:15:48 +05'30'

**Nilay Shah
Group Company Secretary & Head Legal
ACS No.: A20586**

**Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**

Nilay Shah /LGLCS/L PAREL

From: Preeti Saran <preetisaran@yahoo.com>
Sent: 17 October 2022 17:16
To: Balkrishna Chaubal; B.V.Chaubal
Cc: Nehal Vora; Nilay Shah /LGLCS/L PAREL
Subject: Resignation

Dear Shri Chaubal,

As you are aware, I am out of the country till the first half of November this year due to unforeseen personal commitments. I will therefore not be able to attend to any upcoming Board and related Committee meetings in the interim.

Since my term as PID comes to an end on 28th November this year, I feel I will not be able to contribute meaningfully to the Board's work during this period, due to personal reasons and my hectic travel schedule.

I therefore wish to submit my resignation as PID from the CDSL Board.

It has been a pleasure serving as PID on the CDSL Board, during an exceptionally successful period of the company, when I too did my best to discharge my responsibilities with sincerity. I take this opportunity to personally thank you for making this possible and to thank all other colleagues on the Board, as well as Shri Nehal Vora, MD and his team at CDSL.

With best regards,

Preeti Saran
00-91-9599815954 (mobile)



Central Depository Services (India) Limited

Annexure – II

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons, unforeseen personal commitments and hectic travel schedule.
2.	Date of appointment/cessation and term of appointment;	With effect from October 17, 2022
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between Directors;	Not Applicable
5.	Names of Listed Companies in which resigning Director holds Directorship;	PTC India Limited (Non-Executive Independent Director)
6.	Membership of Board Committees;	PTC India Limited: 1. Member and Chairperson of Stakeholders Relationship Committee members; 2. Member of Risk Management Committee.

For Central Depository Services (India) Limited

NILAY

RAJENDRA SHAH

Nilay Shah

Group Company Secretary & Head Legal

ACS No.: A20586

Digitally signed by
NILAY RAJENDRA SHAH
Date: 2022.10.23
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