

CDSL/CS/NSE/SJ/2024/343

December 23, 2024

**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: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Shri Joy Banerjee, Senior Vice President - Head Human Resources & Administration of the Company has been appointed with effect from December 23, 2024 and he will be considered as a Senior Management Personnel as per SEBI Listing Regulations.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as ***Annexure-I***.

The above information is also available on the Company's website at www.cdslindia.com.

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

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

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Annexure - I

Disclosures under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Joy Banerjee, Senior Vice President, Head Human Resources & Administration.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from December 23, 2024 Term of appointment: Full-Time Employment
3.	Brief profile (in case of appointment)	Shri Joy Banerjee is 50 years of age. He has completed Masters in Commerce and holds a Diploma in Business Management. He has a total of 30 years of work experience, and his last employment is with IL&FS Group as Group Head - Human Resources in cadre of Senior Vice President wherein he has been working for the last 5 years. Prior to IL&FS Group he has worked with reputed companies such as Liberty Mutual Insurance, Blue Dart DHL, TATA AIA Life Insurance etc. where he has proven expertise in HR strategy, Learning and Development, Employee Engagement, and Performance Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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