Central Depository Services (India) Limited

CDSL/CS/NSE/ANP/2021/84 **March 25, 2021**

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

Sub: Resignation of Company Secretary, Smt. Amita Paunikar

Re: Disclosure under Regulation 30 and Regulation 46 (2) (o) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the CDSL Board at its meeting held on March 25, 2021 noted the resignation submitted by Smt. Amita Paunikar, Vice President -Legal & Company Secretary due to personal reasons. Her last day of service in the company will be April 05, 2021. This letter may be treated as Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For **Central Depository Services (India) Limited**

Nayana Ovalekar
Chief Regulatory Officer