

CDSL/CS/NSE/SJ/2024/317

November 27, 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: Appointment of Public Interest Director, Shri Bharat Vasani (DIN: 00040243) 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,

With reference to our earlier intimation vide letter no. CDSL/CS/NSE/JB/2024/315 dated November 25, 2024, informing about the SEBI approval received for the appointment of Shri Bharat Vasani as Public Interest Director (PID), subject to completion of due process of his appointment.

In this regard, we would like to inform you that the Governing Board of CDSL on November 27, 2024, approved the appointment of Shri Bharat Vasani (DIN: 00040243) as Public Interest Director on the Governing Board of CDSL for a period of three years as per the SEBI letter, which shall be effective from November 27, 2024 to November 24, 2027.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars is attached herewith as **Annexure-1**.

The above information is also available on the Company's website 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 & Head Legal
ACS No.: A20586

Encl.: As above

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Annexure-1

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/ reappointment	<p>Appointed w.e.f. November 27, 2024, in the category of Non-Executive, Public Interest Director on the Governing Board of CDSL.</p> <p>The term of appointment shall be for a period of three years as per the SEBI letter, which shall be effective from November 27, 2024 to November 24, 2027.</p>
3.	Brief Profile (in case of appointment)	<p>Shri Bharat Vasani is a seasoned legal professional who is currently Senior Advisor – Corporate Laws, at Mumbai Office of Cyril Amarchand Mangaldas (CAM).</p> <p>Prior to joining CAM, he was Legal Advisor to the Tata Group Chairman, having also in his earlier role been the Chief Legal & Group General Counsel of the Tata Group. His areas of specialization include corporate and commercial laws, M&A, joint ventures, and securities law.</p> <p>He has over 40 years of experience at senior management levels and has successfully built and managed the in-house legal departments of large multinationals. He has served on the Boards of several listed and unlisted companies of the Tata Group.</p> <p>He has extensively advised on complex commercial transactions involving nuanced legal issues on various aspects such as the related party transactions (RPT) regime in India, new CSR regime, schemes of arrangement, M&A, joint ventures etc and has also extensively advised on aspects relating to inbound and outbound investments and securities law.</p> <p>He has a vast experience in advising clients on the SEBI (LODR) Regulations, including the recent amendments notified by SEBI.</p> <p>He has also advised various leading companies on complex aspects of corporate and securities laws, corporate governance and crisis management. He has also conducted comprehensive training sessions for Board and Audit Committee members, on corporate law as well as governance-related aspects.</p> <p>He is the Chairperson of the Legal Affairs Committee of the Bombay Chamber of Commerce and Industry and has proactively represented before the Government and regulators (like MCA,</p>

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		SEBI and RBI) on recent regulatory changes in the realm of corporate law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Bharat Vasani is not related to any of the Directors on the Governing Board of CDSL.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Shri Bharat Vasani has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

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