

CDSL/CS/NSE/AJ/2026/150

October 28, 2026

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 of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Shri Ashish Bhatt, Senior Vice President, Operations, shall cease to be a Senior Management Personnel as per SEBI Listing Regulations and Key Management Personnel as per SEBI (Depositories and Participants) Regulations, 2018 from the close of business hours on October 30, 2026, consequent to his retirement from the services of Central Depository Services (India) Limited ("the Company").

The Management of CDSL place on record their sincere appreciation and gratitude for the exemplary leadership, guidance, and valuable contributions made by Shri Ashish Bhatt, Senior Vice President, Operations during his association with the Company.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant circulars, is enclosed 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

RAJENDRA

SHAH

Digitally signed by
NILAY RAJENDRA SHAH
Date: 2026.10.28
17:47:00 +05'30'

Nilay Shah

Company Secretary & Compliance Officer

ACS No.: A20586

Encl.: As above

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant circulars:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise;~~	Retirement of Shri Ashish Bhatt, Senior Vice President, Operations from the close of business hours on October 30, 2026.
2.	Date of ~~appointment/reappointment~~ /Cessation (as applicable) & ~~term~~ of ~~appointment/reappointment~~	With effect from the close of business hours on October 30, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable