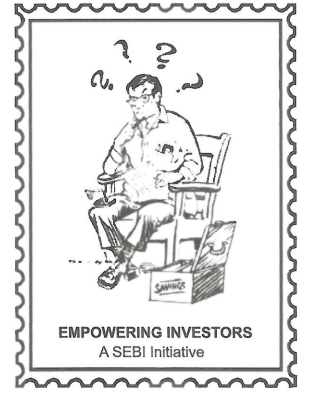




Central Depository Services (India) Limited



29th March, 2019

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

**Sub: Intimation u/r 30 of SEBI (LODR) Regulations, 2015 regarding Change in
Key Managerial Personnel of the Company**

Dear Sir/ Madam,

The term of Shri P.S. Reddy, Managing Director and Chief Executive Officer and a Key Managerial Personnel of the Company shall expire with effect from close of business hours on March 31, 2019.

Shri P. S. Reddy was appointed as MD & CEO on April 1, 2012 for a term of 3 (three) years. He was re-appointed as MD & CEO on April 1, 2015 for another term of 3 (three) years. SEBI granted an extension of 1 (one) year with effect from April 1, 2018.

Pursuant to Regulation 26(3) and 26(7) of the SEBI (Depositories & Participants) Regulations, 2018, Shri P. S. Reddy is not eligible to be re-appointed as MD & CEO.

Kindly take the above information on record

Thanking you.

Yours faithfully,

**Lalit Sharma
Company Secretary**

