

CDSL/CS/NSE/RG/2026/111

July 30, 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: Changes in the Governing Board of Central Depository Services (India) Limited
["CDSL/Company"]

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,

In furtherance to our letter dated June 25, 2026, the shareholders of the Company at the Twenty Eighth (28th) Annual General Meeting (AGM) held today, have approved the appointment of Smt. Geetha Gangadharan (DIN: 11311971) as Non-Independent Director on the Governing Board of the Company, nominated by BSE Limited, subject to the approval of Securities and Exchange Board of India (SEBI).

Further, Ms. Kamala Kantharaj (DIN: 07917801), Non-Independent Director, has retired with effect from the conclusion of the 28th Annual General Meeting of the Company on July 30, 2026.

The Governing Board of CDSL place on record its deep appreciation and gratitude towards the valuable contributions made by Ms. Kamala Kantharaj during her tenure as Non-Independent Director of the Company.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1** and **Annexure 2** respectively.

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 & Compliance Officer
ACS No.: A20586

Encl.: As above

Annexure-1

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Smt. Geetha Gangadharan (DIN: 11311971) as Non-Independent Director on the Governing Board of the Company, subject to the approval of Securities and Exchange Board of India (SEBI).
2.	Date of appointment/ reappointment/Cessation (as applicable) & term of appointment/reappointment	The effective date would be the date of approval from SEBI, and she shall be liable to retire by rotation as per the applicable laws.
3.	Brief Profile (in case of appointment)	Smt. Geetha G. has been appointed as Chief Regulatory Officer (Key Management Personnel) at BSE Limited effective June 05, 2026. Smt. Geetha brings over three decades of rich experience across securities regulation, banking supervision, enforcement, litigation, and policy advocacy & implementation. She has held leadership roles at the Reserve Bank of India (RBI), the Securities and Exchange Board of India (SEBI), and most recently, the Central Bank of the UAE (CBUAE). At SEBI, she served for 15 years was last designated as Chief General Manager and Head – Enforcement, she led key functions covering enforcement, litigation, quasi-judicial proceeding, and settlements. She has played a significant role in regulatory oversight across intermediaries, listed entities, and Market Infrastructure Institutions. She holds an LLM in Taxation from the University of Calicut, securing First Rank, and a BA (Law) and LLB from Government Law College, University of Calicut, where she also secured First Rank. She has further completed international regulatory programs at leading institutions including Harvard Law School and International Institute of Law (IIL), Washington DC, USA.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Smt. Geetha Gangadharan 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, Smt. Geetha Gangadharan has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Annexure-2

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kamala Kantharaj was liable to retire by rotation pursuant to the provisions of the Companies Act, 2013, at the Twenty Eighth (28 th) Annual General Meeting of the Company and did not seek re-appointment.
2.	Date of appointment/reappointment/ Cessation (as applicable)—& term of appointment/reappointment	With effect from the conclusion of Annual General Meeting on July 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