

CDSL/CS/NSE/HM/2026/10**January 31, 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 Sudhish Pillai, Assistant Vice President – IPF Secretariat of the Company shall be considered as Key Management Personnel as per SEBI (Depositories and Participants) Regulations, 2018, and as Senior Management Personnel as per SEBI Listing Regulations with effect from January 31, 2026.

The details as required under Schedule III-Para A of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as ***Annexure-I***.

The above information is also available on the Company's website at www.cdslindia.com.

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**

Annexure - I

Disclosures under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Sudhish Pillai, Assistant Vice President – IPF Secretariat shall be considered Key Management Personnel as per SEBI (Depositories and Participants) Regulations, 2018, and as Senior Management Personnel as per SEBI Listing Regulations.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment /re-appointment	With effect from January 31, 2026 Term of appointment: Full-Time Employment
3.	Brief profile (in case of appointment)	Shri Sudhish Pillai is heading the function of CDSL Investor Protection Fund Trust. He holds a Bachelor's degree in Commerce and an MMS (Marketing) degree from University of Mumbai. With over 25 years of experience in brand/corporate communications, brand strategy, content management, project management and investor outreach, he has previously worked with organizations including BSE (Bombay Stock Exchange), McCann, Rediffusion Y&R, Ogilvy & Mather among others.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable