

Date:-August 23, 2023

Intimation of Appointment of Non-Independent Director/Shareholder Director


Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that SEBI, vide its letter dated August 23, 2023 has accorded its approval for appointment of Mr. Sriram Krishnan (DIN: 07816879) as a Non-Independent Director/ Shareholder Director on the Governing Board ("Board") of NSDL. Upon the receipt of approval of SEBI, Board has appointed Mr. Sriram Krishnan through circular resolution w.e.f. August 23, 2023.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to change in Directors is enclosed herewith as **Annexure**.

This is for information.

For National Securities Depository Limited



Nikhil Arya

Company Secretary

Membership No. A42548

Annexure

Sr. No	Particulars	Remarks
1.	Reason for change	Mr. Sriram Krishnan (DIN: 07816879) has been appointed as Non-Independent Director (NID)/Shareholder Director (SHD) on the Governing Board of NSDL with effect from August 23, 2023 pursuant to resignation of Ms. Priya Subbaraman.
2.	Date of appointment	Date of appointment: August 23, 2023 He will be liable to retire by rotation as per applicable law.
3.	Brief profile (in case of appointment)	Mr. Sriram Krishnan has over 27 years of work experience in the Indian banking and capital markets space. He has spent about 22 years with multinational organisations, across corporate and institutional banking, asset management and securities services at various levels of seniority. His current role with the NSE, as Chief Business Development Officer, entails establishing and managing business strategy and advocacy, product lifecycle and all business alliances and relationships. Sriram also oversees marketing & corporate communication and economic policy & research. In his previous roles, Mr. Sriram has worked for over 20 years across HSBC, Citi and Deutsche Bank. In his immediately previous role with Deutsche Bank India, he was Managing Director & Co-Head of Global Transaction Banking. He is a qualified Chartered and Cost Accountant from India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are inter-se related to Mr. Sriram Krishnan

