

Date: April 08, 2024

**Intimation for change in Chief Financial Officer
(Key Managerial Personnel/senior management)**

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 Mr. Pratik Dilip Punjabi has been appointed as Chief Financial Officer (CFO), and Key Managerial Personnel w.e.f. April 08, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.

Further, Mr. Chandresh Mahendra Shah has resigned from the post of the CFO of NSDL w.e.f. April 07, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of SEBI Listing Regulations.

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 Key Managerial Personnel /Senior Management is enclosed herewith as **Annexure**.

This is for information.

For National Securities Depository Limited



**Alen Ferns
Company Secretary**

Annexure
1. Details of Mr. Pratik Sandip Punjabi

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment of Chief Financial Officer and Key Managerial Personnel in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of SEBI Listing Regulations.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 08, 2024
3.	Brief profile (in case of appointment)	Mr. Pratik D. Punjabi has overall 24 Years of experience and in his last assigned, he was associated with J&K Bank Ltd as Chief Financial Officer. He has also worked with organisations like Muscat Finance SAOG, First Abu Dhabi Bank, Westpac Banking Corporation, HSBC Bank, Bank of America, and IDBI Bank. He is a senior professional having expertise in all financial functions - Accounting, Budget, Tax & Treasury, Financial Control, Financial Compliance, Strategy, Business Finance, regulatory reporting, Setting up systems, etc.
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director of NSDL are inter-se related to Mr. Pratik Sandip Punjabi.

2. Details of Mr. Chandresh Mahendra Shah

Sr. No	Particulars	Remarks
1.	Reason for change	Resigned as Chief Financial Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of SEBI Listing Regulations.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 07, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between	Not Applicable