

Date: May 8, 2024

**Intimation for change in Chief Operating Officer
(Key Management 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. Prashant Vagal, Executive Vice President of NSDL has been redesignated as Chief Operating Officer w.e.f. May 8, 2024 in accordance with the SEBI (Depositories and Participants) Regulations, 2018.

Further, Mr. Amit Jindal has resigned from the post of Chief Operating Officer, and Key Management Personnel of NSDL with effect from May 7, 2024, in accordance with provisions of the SEBI (Depositories and Participants) Regulation, 2018.

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. Prashant Vagal

Sr. No	Particulars	Remarks
1.	Reason for change	Redesignated as Chief Operating Officer (Key Management Personnel/senior management) pursuant to SEBI (Depositories and Participants) Regulation, 2018
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	May 8, 2024
3.	Brief profile (in case of appointment)	Mr. Prashant Vagal has overall 27 years of experience in NSDL. He has handled various roles in NSDL, understands operations in detail. He has been handling Business Development and Products (BDP) since the last 10 years. Prior to his taking over Business Development, he has handled various profiles such as Surveillance cell, Clearing Corporations (CC) interface, Internal Audit, Business Partner Training, Investor Grievance, Corporate Finance and Business Operations. His profile as Chief Operating Officer (COO) will largely include operations of Issuer Services, Participant services and Settlement operations.
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Mr. Prashant Vagal.

2. Details of Mr. Amit Jindal

Sr. No	Particulars	Remarks
1.	Reason for change	Resignation as Chief Operating Officer (Key Management Personnel/senior management)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 7, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable