

Date: January 09, 2024

Intimation for change in Public Interest 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 January 08, 2024 has accorded its approval for appointment of Prof. Rajat Moona (DIN: 07537575) as a Public Interest Director on the Governing Board ("Board") of NSDL. Upon the receipt of approval of SEBI, the Board has appointed Prof. Rajat Moona through circular resolution w.e.f. January 09, 2024.

Further, the Board has noted the cessation of Prof. Sivakumar Gopalan (DIN: 07537575) as Public Interest Director on the Governing Board of NSDL with effect from January 09, 2024 due to expiry of his tenure.

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



Chandresh Shah
Chief Financial Officer

Annexure
1. Details of Rajat Moona

| Sr. No | Particulars | Remarks |
|--------|--|--|
| 1. | Reason for change | Prof. Rajat Moona (DIN: 07537575) has been appointed as a Public Interest Director on the Governing Board of NDSL with effect from January 09, 2024. |
| 2. | Date of appointment | Date of appointment: January 09, 2024 He is appointed for a period of 3 years, in terms of SEBI (Depository and Participants) Regulation, 2018. |
| 3. | Brief profile (in case of appointment) | Prof. Rajat Moona has a variety of professional experience ranging from teaching and research to development of technologies and standards. At present, he is a Director and Professor of CSE at Indian Institute of Technology Gandhinagar and Professor of CSE at Indian Institute of Technology Kanpur. He specializes in Education, Research, Training, Technology development and deployments, Cyber Security, Smart Cards and e-tokens, RFID. He has completed his B.Tech (EE) from Indian Institute of Technology, Kanpur and Ph.D. (CS) from Indian Institute of Science, Bengaluru. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors are inter-se related to Prof. Rajat Moona. |

2. Details of Prof. Sivakumar Gopalan

| Sr. No | Particulars | Remarks |
|---------------|--|--|
| 1. | Reason for change | Cessation of Prof. Sivakumar Gopalan (DIN: 07537575) as Public Interest Director on the Governing Board of NSDL due to expiry of his tenure. |
| 2. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ; | January 09, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |