

**Date: April 05, 2024**

**Intimation for change in Company Secretary  
(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. Alen Wilfred Ferns has been appointed as the Company Secretary and Compliance Officer of NSDL, and also as Key Managerial Personnel w.e.f. the date of his joining i.e. April 05, 2024 under Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Mr. Malav Shah has ceased to be the interim Company Secretary and Compliance Officer of NSDL w.e.f. April 04, 2024 under Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, he continues to be Vice President - Head Legal and Compliance Officer under the SEBI (Depositories and Participants) Regulations, 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**

**Chandresh Shah**  
*Chief Financial Officer*

## Annexure

## 1. Details of Mr. Alen Wilfred Ferns

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment of the Company Secretary and Compliance Officer of NSDL under Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	April 05, 2024
3.	Brief profile (in case of appointment)	Mr. Alen Wilfred Ferns has overall 19 years of experience in handling corporate secretarial functions of listed and unlisted companies.
4.	Disclosure of relationships	None of the KMP, Senior Management, Compliance officer or director are inter-se related to Mr. Alen Wilfred Ferns.

## 2. Details of Mr. Malav Shah

Sr. No	Particulars	Remarks
1.	Reason for change	Ceased to be interim Company Secretary and Compliance Officer of NSDL under Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, he continues to be Vice President - Head Legal and Compliance Officer under the SEBI (Depositories and Participants) Regulations, 2018.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as	April 04, 2024

	applicable) & term of appointment/re-appointment;	
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable