

May 30, 2023

Intimation of Resignation of Shareholder Director

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Ms. Priya Subbaraman (DIN: 01620890) has tendered her resignation as a Shareholder Director on the Governing Board of NSDL with effect from May 29, 2023 due to the reasons as specified in her Resignation email.

Relevant details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 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

Date: May 30, 2023

Place: Mumbai

Annexure

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as a Shareholder Director on the Governing Board of NSDL with immediate effect due to resignation from NSE for setting up her own venture.
2.	date of appointment/cessation (as applicable) & term of appointment	May 29, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For **National Securities Depository Limited**



Nikhil Arya

Company Secretary

Membership no. A42548

Date: May 30, 2023

Place: Mumbai