

Date: July 19, 2024

**Intimation for change in Chief Human Resource 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 Ms. Meghna Kale has been appointed as Chief Human Resource Officer (CHRO), and Key Management Personnel w.e.f. July 19, 2024 in accordance with the SEBI (Depositories and Participants) Regulations, 2018.

Further, Mr. Pramit Sen has resigned from the post of Chief Human Resource Officer (CHRO) and Key Management Personnel of NSDL with effect from July 18, 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

1. Details of Ms. Meghna Kale

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment as Chief Human Resource Officer and Key Management Personnel pursuant to SEBI (Depositories and Participants) Regulation, 2018
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	July 19, 2024
3.	Brief profile (in case of appointment)	<p>Ms. Meghna Kale was working with Axis Bank as Senior Vice President, Relationship Head – Human Resources. She has handled an overall 23 teams, covering 24 functions and 13000 employee base.</p> <p>Prior to this, she was with Axis Asset Management Co. as Senior Vice President, Head – Human Resources for 13 years. As part of the senior leadership team, she drove the HR strategy and people plan across verticals ramping upto 700+ employee base across the country. She has overall 24 years of experience and expertise in HR Management, with focus on encouraging higher engagement, productivity and performance. She has been instrumental in developing the employer brand through social media platforms and designed and built the Diversity, Equality and Inclusion agenda. Prior to Axis group, Ms. Meghna Kale was associated with Kotak Mahindra Bank and ICICI Bank.</p>
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Ms. Meghna Kale.

2. Details of Mr. Pramit Sen

Sr. No	Particulars	Remarks
1.	Reason for change	Resignation as Chief Human Resource Officer and Key Management Personnel pursuant to SEBI (Depositories and Participants) Regulation, 2018.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 18, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable