

Date: July 19, 2024

**Intimation for change in Chief Financial 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. Vaishali Vaidya, Deputy Chief Financial Officer, has been appointed as interim Chief Financial Officer (CFO) and Key Managerial Personnel w.e.f. July 18, 2024 in accordance with the provisions of section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.

Further, Mr. Pratik Dilip Punjabi, Vice President has ceased to be the CFO of NSDL w.e.f. July 18, 2024 in accordance with the provisions of section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.

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 Ms. Vaishali Vaidya

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment as interim Chief Financial Officer and Key Managerial Personnel in accordance with the provisions of section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 18, 2024
3.	Brief profile (in case of appointment)	Ms. Vaishali Vaidya joined NSDL in 1999 and has an experience of more than 24 years in NSDL, having worked in Finance Department since 2012 handling Accounting, Audit, Tax (GST and IT), Financial Control, Billing, Recovery etc. Earlier she had worked in Issuer Services, Participant Interface and Secretarial departments in NSDL. She has been designated Deputy CFO w.e.f. April 01, 2024.
4.	Disclosure relationships	of None of the Key Managerial Personnel, Senior Management, Compliance officer or Director of NSDL are inter-se related to Ms. Vaishali Vaidya.

2. Details of Mr. Pratik Dilip Punjabi

Sr. No	Particulars	Remarks
1.	Reason for change	Ceased to be Chief Financial Officer and Key Managerial Personnel in accordance with the provisions of section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.
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