

Date: April 24, 2024

Intimation for change in Chief Technology 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 Mr. Vishal Gupta, Vice President and Key Management Personnel of NSDL has been appointed as Interim Chief Technology Officer w.e.f. April 24, 2024 in accordance with the SEBI (Depositories and Participants) Regulations, 2018.

Further, Mr. Sunil Batra has resigned from the post of Chief Technology Officer, and Key Management Personnel of NSDL with effect from April 23, 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 Mr. Vishal Gupta

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment as Interim Chief Technology Officer (Key Management Personnel/senior management) pursuant to SEBI (Depositories and Participants) Regulation, 2018
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 24, 2024
3.	Brief profile (in case of appointment)	Mr. Vishal Gupta has been working with NSDL since 9 th November 2018. He has 24 years of experience in IT domain with 5+ years' experience in NSDL. He has completed his B Tech (Mechanical) and has expertise in business consulting, product design and development, large transformation program management and collaborating with Fintechs across US, Europe and Asia for Central banks, Central Securities Depositories, Custodians, investment banks, brokerage houses, investment managers, wealth management firms and 401k benefits administration.
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Mr. Vishal Gupta.

2. Details of Mr. Sunil Batra

Sr. No	Particulars	Remarks
1.	Reason for change	Resignation as Chief Technology Officer (Key Management Personnel/senior management)

Sr. No	Particulars	Remarks
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 23, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable