

Date: May 24, 2024

Intimation for change in Public Interest Director

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 SEBI vide its letter dated May 03, 2024, had accorded its approval for appointment of Ms. Sripriya Kumar (DIN: 03319979) as a Public Interest Director on the Governing Board ("Board") of NSDL for a period of 3 years. Upon receipt of approval of SEBI, the Board in its meeting held on May 14, 2024, had approved the appointment of Ms. Sripriya Kumar as PID for the term of three years w.e.f. May 23, 2024.

Further, the Board has noted the cessation of Dr. Rajani Gupte (DIN: 03172965) as a Public Interest Director on the Board of NSDL with effect from May 22, 2024, due to expiry of her tenure.

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 Directors is enclosed herewith as **Annexure**.

For **National Securities Depository Limited**



Alen Ferns

Company Secretary

1. Details of Ms. Sripriya Kumar

Sr. No	Particulars	Remarks
1.	Reason for change	Ms. Sripriya Kumar (DIN: 03319979) has been appointed as a Public Interest Director on the Governing Board of NSDL with effect from May 23, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: May 23, 2024 She is appointed for a period of three years, in terms of SEBI (Depositories and Participants) Regulations, 2018.
3.	Brief profile (in case of appointment)	Ms. Sripriya Kumar is a Chartered Accountant having over 25 years of experience in Risk Advisory Services. She is a Partner of SPR & Co., Chartered Accountants and have also worked with Price Waterhouse Coopers and Ford India Limited. She is a registered insolvency professional and is currently serving as an Independent Director on the Boards of Sundaram Finance Holdings Limited in addition to the Directorships at institutions promoted by ICAI. She also presently serves as an elected member on the Central Council of the ICAI (2022-25 and earlier in 2016-19). Having a distinguished academic record with country top scores at school and college levels, Mr. Sripriya had scored All India Rank 17th in CA inter examinations in November 1994. After completing her schooling from the DAV School, Chennai in 1990, she had completed her graduation from the Ethiraj College for Women in 1993.

Sr. No	Particulars	Remarks
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are inter-se related to Ms. Sripriya Kumar.

2. Details of Dr. Rajani Gupte

Sr. No	Particulars	Remarks
1.	Reason for change	Cessation of Dr. Rajani Gupte (DIN: 03172965) as a Public Interest Director on the Board of NSDL with effect from May 22, 2024 due to expiry of her tenure.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 22, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable