

November 28, 2024

Intimation for appointment of Managing Director & CEO of NSDL
(Director and Key Management Personnel)

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in furtherance to our letters dated September 20, 2024 and September 24, 2024 and pursuant to the resolution passed by the Board of Directors of National Securities Depository Limited (the "**Company**") at its meeting held on September 24, 2024, we wish to further inform that Mr. Vijay Chandok (DIN: 01545262) has joined the Company as Managing Director and CEO, for a term of 5 years, with effect from November 28, 2024.

In view of the aforesaid and in furtherance to our letter dated September 18, 2024, Mr. S Gopalan, Executive Director of NSDL has ceased to be the Interim Managing Director of the Company w.e.f. November 27, 2024.

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 is enclosed herewith as **Annexure**.

This is for information and records.

For National Securities Depository Limited



Alen Ferns

Company Secretary

Annexure

Details of Mr. Vijay Chandok

Sr. No	Particulars	Remarks
1.	Reason for change	Appointed as Managing Director & CEO (Additional Director) of NSDL in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and SEBI (Depositories and Participants) Regulations, 2018.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	November 28, 2024 The term of appointment shall be for a period of 5 years, w.e.f. November 28, 2024.
3.	Brief profile (in case of appointment)	Mr. Vijay Chandok is a tenured professional in the financial services space since 1993. He has been associated with ICICI Group for the last 31 years. He was former Managing Director & CEO of ICICI Securities Ltd. He holds a Master's degree of Mumbai University in Management Studies (MMS) from Narsee Monjee Institute of Management Studies, Mumbai. He also holds a Bachelor's degree in Mechanical Engineering from the Indian Institute of Technology (Banaras Hindu University), Varanasi (formerly IT-BHU).
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Mr. Vijay Chandok.