

Date: June 05, 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. Kothandaraman Prabhakaran, Executive Vice President, has been appointed as Chief Technology Officer and Key Managerial Personnel of NSDL w.e.f. June 5, 2024 in accordance with the SEBI (Depositories and Participants) Regulations, 2018.

Further, Mr. Vishal Gupta, Vice President and Key Management Personnel, has ceased to be the Interim Chief Technology Officer of NSDL with effect from June 4, 2024 in accordance with provisions of the SEBI (Depositories and Participants) Regulations, 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

Annexure
1. Details of Mr. Kothandaraman Prabhakaran

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment as Chief Technology Officer and Key Managerial Personnel of NSDL pursuant to SEBI (Depositories and Participants) Regulations, 2018.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 5, 2024
3.	Brief profile (in case of appointment)	Mr. Kothandaraman Prabhakaran is currently working as Director IT -CIO India Adecco Group, Bangalore. He has overall 26 Years of experience with ability to integrate business and technology architecture, formulate, build and drive strategic programs in product development, production support, data platform management, cloud infrastructure management, quality (QAC) and operational risk management. Previously, he has worked with Cisco Systems Inc. for a wider span and has covered various IT aspects, areas of Oracle Application and Datawarehouse DBA, IT/Infrastructure, Application and Cloud Infrastructure.
4.	Disclosure relationships of	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Mr. Kothandaraman Prabhakaran.

2. Details of Mr. Vishal Gupta

Sr. No	Particulars	Remarks
1.	Reason for change	Ceased to be the Interim Chief Technology Officer pursuant to SEBI (Depositories and Participants) Regulations, 2018.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 4, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable