

Date: August 31, 2024

**Intimation for cessation of Managing Director & CEO
(Director and Key Management Personnel)**

**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. Padmaja Chunduru has ceased to be the Managing Director & CEO and Key Managerial Personnel of NSDL w.e.f. August 31, 2024 due to expiry of term in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and 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 Director/Key Managerial Personnel is enclosed herewith as **Annexure**.

This is for your information.

For **National Securities Depository Limited**

Alen Ferns
Company Secretary

Annexure**Details of Ms. Padmaja Chunduru**

Sr. No	Particulars	Remarks
1.	Reason for change	Cessation as Managing Director & CEO and Key Managerial Personnel of NSDL due to expiry of term 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;	August 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable