

Date: December 17, 2024

Intimation for change in Compliance 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. Yash Gyanani, Chief Regulatory Officer and Key Managerial Personnel, has been appointed as Chief Regulatory Officer & Compliance Officer of the Company in accordance with the provisions of SEBI (Depositories & Participants) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. December 18, 2024.

Further, Mr. Malav Shah, Vice President has resigned from the post of Compliance Officer, and Key Managerial Personnel of NSDL w.e.f. December 17, 2024 in accordance with the provisions of SEBI (Depositories & Participants) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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.

For **National Securities Depository Limited**



Alen Ferns
Company Secretary

Annexure

1. Details of Mr. Yash Gyanani

Sr. No	Particulars	Remarks
1.	Reason for change	Appointment as Compliance Officer of the Company in terms of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	December 18, 2024
3.	Brief profile (in case of appointment)	Mr. Yash Gyanani- Senior Vice President, is currently the Chief Regulatory Officer and is responsible for Inspection, Surveillance, Investor Grievance, CAS, Issuer Admission and Participant Admission and Investor Awareness functions. He is also overseeing the functions of Legal, Compliance and Secretarial. Mr. Gyanani is a professionally qualified lawyer and has also completed his Master's in Business Administration as well as Post Graduate Diploma in Risk Management. He has overall experience of 23 years.
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director of NSDL are inter-se related to Mr. Yash Gyanani.



2. Details of Mr. Malav Shah

Sr. No	Particulars	Remarks
1.	Reason for change	Resignation as Compliance Officer and Key Managerial Personnel.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	December 17, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable

