

Date: October 11, 2024

**Intimation for re-appointment of Non-Independent 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 October 11, 2024 has accorded its approval for re-appointment of Mr. Sriram Krishnan (DIN: 07816879) as a Non-Independent Director on the Governing Board of NSDL, w.e.f. August 28, 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**.

For **National Securities Depository Limited**



**Alen Ferns**

***Company Secretary***

**Details of Mr. Sriram Krishnan**

Sr. No	Particulars	Remarks
1.	<b>Reason for change</b>	Mr. Sriram Krishnan (DIN: 07816879) has been re-appointed as a Non-Independent Director on the Governing Board of NSDL, w.e.f. August 28, 2024
2.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Date of re-appointment: August 28, 2024
3.	<b>Brief profile (in case of appointment)</b>	<p>Mr. Sriram Krishnan is a qualified Chartered Accountant and Cost Accountant. He has over 28 years of work experience in the Indian Banking and Capital Markets' space. He has spent about 22 years with multinational organisations, across corporate and institutional banking, asset management and securities services at various levels of seniority.</p> <p>At present, he is Chief Business Development Officer at NSE. He entails establishing and managing business strategy and advocacy, product lifecycle and all business alliances and relationships. He also oversees marketing &amp; corporate communication and economic policy &amp; research. In his previous roles, he has worked for over 20 years across HSBC, Citi and Deutsche Bank. In his immediately previous role with Deutsche Bank India, he was the Managing Director &amp; Co-Head of Global Transaction Banking.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None of the Directors are inter-se related to Mr. Sriram Krishnan.