

Date: July 01, 2025

**Intimation for Appointment of Compliance Officer & Head-Legal
(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. Suresh R. Nair, has been appointed as Compliance Officer & Head - Legal and Key Managerial Personnel of the company with effect from July 01, 2025 in accordance with the SEBI (Depositories and Participants) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, Mr. Yash Gyanani who was appointed as Chief Regulatory Officer and Compliance Officer & Head-Legal of the Company ceases to be the Compliance Officer & Head-Legal of the Company with effect from June 30, 2025, however he will continue to be the Chief Regulatory Officer and Key Managerial Personnel of the Company, in accordance with the provisions of SEBI (Depositories & 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 your information.

For National Securities Depository Limited



Alen Ferns

Company Secretary

Annexure
1. Details of Mr. Suresh R. Nair

Sr. No	Particulars	Remarks
1.	Reason for change	Appointed as Compliance Officer & Head - Legal and Key Management Personnel pursuant to SEBI (Depositories and Participants) Regulation, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 01, 2025
3.	Brief profile (in case of appointment)	He has an overall experience of 33 years. In his career he has worked with companies like NSEIL, NCDEX, and Forward Markets Commission. His current role involves directly overseeing the functions of Compliance and Legal which interalia include handling correspondences of Exchange with SEBI, ensuring implementation of SEBI Circulars, extending the assistance to the SEBI officials during their inspections, and ensuring that the regulatory instructions are being adhered as an MII. Mr. Nair holds an LLB degree from Government Law College, Mumbai, and has completed his LLM from Mumbai University.
4.	Disclosure of relationships	None of the Key Managerial Personnel, Senior Management, Compliance officer or Director are inter-se related to Mr. Suresh R. Nair



2. Details of Mr. Yash Gyanani

Sr. No	Particulars	Remarks
1.	Reason for change	Pursuant to the appointment of new Compliance Officer & Head-Legal, he ceases to be Compliance Officer & Head-Legal, however he continues to be the Chief Regulatory Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships	Not Applicable

