

NSDL/AF/BSE/2026/0023

Date: April 18, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] - Cessation of office of Dr. Madhu Sudan Sahoo as Public Interest Director upon completion of his tenure

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 and other applicable provisions, we hereby inform you that the first term of Dr. Madhu Sudan Sahoo (DIN: 01968430) as Public Interest Director (PID) on the Governing Board of National Securities Depository Limited (NSDL) concluded at the close of business hours on April 17, 2026. In this regard, Dr. Sahoo has conveyed that he will not be seeking re-appointment for second term as a PID.

The Governing Board and the Management of NSDL places on record its sincere appreciation and gratitude for the Outstanding leadership, guidance, and valuable contributions made by Dr. Sahoo during his association with the Company as PID.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

Alen Ferns
Company Secretary
Membership No. A30633

Annexure-I

Sr. No	Particulars	Remarks
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	The first term of Dr. Madhu Sudan Sahoo as PID on the Governing Board of NSDL concluded at the close of business hours on April 17, 2026. In this regard, Dr. Sahoo has conveyed that he will not be seeking reappointment for second term as a PID.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of April 17, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable