

NSDL/AF/BSE/2026/0068

Date: September 03, 2026

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

Dear Sir/Madam,

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

Sub: Intimation for appointment of Dr. Arun Kumar Panda as Public Interest Director (PID) of National Securities Depository Limited [“the Company”]

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]

Pursuant to Regulation 30 of SEBI Listing Regulations and based on the approval of the Nomination and Remuneration Committee and Governing Board, we wish to inform you that SEBI vide its letter No. HO/47/22/13(1)2026-MRD-RAC2-I/20301/2026 dated September 03, 2026, has approved the appointment of Dr. Arun Kumar Panda (DIN: 00786320) as Public Interest Director (PID) on the Governing Board of the Company for a period of 3 (three) years with effect from September 03, 2026.

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For National Securities Depository Limited

ALLEN W
FERNES
Digitally signed
by ALLEN W FERNES
Date: 2026.09.03
19:01:54 +05'30'

Alen Ferns
Company Secretary
Membership No. A30633

Annexure

Details of Dr. Arun Kumar Panda

Sr. No	Particulars	Remarks
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Arun Kumar Panda (DIN: 00786320) as PID on the Governing Board of the Company for a period of 3 (three) years with effect from September 03, 2026
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from September 03, 2026 for a period of 3 (three) years.
3.	Brief profile (in case of appointment)	Dr. Arun Kumar Panda holds a PhD in Political Economy and Public Policy from the Department of Economics, University of Southern California, Los Angeles, USA, and has undergone short-term training in leadership and management from Harvard University and Judge Business School, Cambridge University. He has more than thirty-five years of diverse work experience in the Government as a member of the Indian Administrative Service (IAS), serving in senior leadership positions overseeing policy and strategy formulation and program implementation in both the Central and State Governments. He has served as Secretary to the Government of India in the Ministry of MSME. He held senior leadership roles in the Ministry of Health and Family Welfare in Government of India and in Housing & Urban Development Department in Government of Odisha. He was Chairman of the Odisha State Finance Commission and Independent Director on the Board of India International Depository IFSC Ltd. He also served in the Program and Project Evaluation Committee of the International Solar Alliance Currently, Dr. Panda serves as an Independent Director in the Boards of TPSODL, TPNODL and Mayfair Hotels & Resorts, bringing extensive expertise in governance, public policy, regulatory affairs, risk management and board oversight. He has significant board-level experience across the power distribution, hospitality and financial market infrastructure sectors, having chaired key

		committees such as Audit, Nomination & Remuneration, and Risk Management Committees, while also serving on CSR and Technology Committees. During his career, he led several landmark policy and regulatory initiatives across healthcare, MSME development and urban governance. He played an important role in formulating the National Health Policy, 2017, served as Mission Director of the National Health Mission, and worked closely with international organizations such as WHO, UNICEF, GAVI, GFATM, and BRICS, contributing to major reforms in public health, pharmaceutical/drug regulation, food safety, urban infrastructure and sustainable development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	Dr. Arun Kumar Panda is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.