

NSDL/AF/BSE/2026/0074

Date: September 29, 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 of Change in Senior Management Personnel of the Company

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform the following changes in the Senior Management Personnel of the Company:

1. Mr. Ashish Dandekar has been appointed as Chief Technology Officer (CTO) and Key Management Personnel of the Company with effect from September 29, 2026, in accordance with the provisions of SEBI (Depositories and Participants) Regulations, 2018. Pursuant to his appointment he shall also be considered as a Senior Management Personnel of the Company under the SEBI Listing Regulations.
2. Mr. Kothandaraman Prabhakaran has resigned from the position of Chief Technology Officer of the Company with effect from the close of business hours on September 28, 2026, however, he shall continue to serve his notice period in the capacity of Executive Vice President (EVP) till his last working day i.e. October 12, 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-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure A and Annexure B**.

The above information is also available on the website of the Company at <https://nsdl.com> in terms of Regulation 46 of SEBI Listing Regulations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

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FERNS Date: 2026.09.29
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Company Secretary

Membership No. A30633

Annexure A

Details of Mr. Ashish Dandekar

Sr. No.	Particulars	Remarks
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Dandekar as Chief Technology Officer.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from September 29, 2026.
3.	Brief profile (in case of appointment)	Mr. Ashish Dandekar holds an M.S. in Electronics & Control from BITS Pilani and a B.E. in Electronics from Mumbai University. He also holds professional certifications in ISO 22301 Business Continuity Management (Lead Auditor), COBIT 5 Governance and Management of Enterprise IT, and Lean Six Sigma (Yellow Belt). He has over 33 years of experience in technology and advisory roles, including last 15 years as an Independent Technology Advisor/Consultant across financial markets, banking, government and infrastructure sectors. He has expertise in Technology Strategy, IT infrastructure, Information Security, Business Continuity, IT Risk, Regulatory Compliance and Technology Transformation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B**Details of Mr. Kothandaraman Prabhakaran**

Sr. No.	Particulars	Remarks
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kothandaraman Prabhakaran as Chief Technology Officer, however he shall continue to serve his notice period in the capacity of Executive Vice President (EVP) till his last working day i.e. October 12, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on September 28, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA