

NSDL/AF/BSE/2025/002

Date: August 06, 2025

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

Dear Sir/Madam,

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

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S No	Name & Designation	Contact Details
1	Mr. Vijay Chandok Managing Director & Chief Executive Officer	Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Tel: 91 22 6944 8400/8500 Email ID: CS-depository@nsdl.com
2	Mr. Jigar Shah Chief Financial Officer	
3	Mr. Alen Ferns Company Secretary & Compliance Officer	

This disclosure will also be hosted on the Company's website viz. <https://nsdl.co.in>.

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