

NSDL/AF/BSE/2025/004

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**

Sub.: Intimation for re-appointment of Mr. Praveen Kumar Gupta as Public Interest Director (PID) & Chairperson of National Securities Depository Limited ['NSDL/ the Company']

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR, 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that SEBI vide its letter dated August 06, 2025 has accorded its approval for re-appointment of Mr. Praveen Kumar Gupta (DIN: 02895343) as Public Interest Director (PID) & Chairperson on the Governing Board of NSDL, for a period of three years w.e.f. September 06, 2025.

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, is enclosed herewith as **Annexure**.

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

Details of Mr. Parveen Kumar Gupta

Sr. No	Particulars	Remarks
1.	Reason for change	Mr. Praveen Kumar Gupta (DIN: 02895343) has been re-appointed as PID & Chairperson on the Governing Board of NSDL, for a period of three years w.e.f. September 06, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 06, 2025
3.	Brief profile (in case of appointment)	Mr. Praveen Kumar Gupta, PID and Chairperson of the NSDL, has been associated with NSDL since September 6, 2022. He holds a bachelor's degree in commerce from Guru Nanak Dev University, Amritsar and has been admitted as an associate of the Institute of Company Secretaries of India. He is also a certified associate of the Indian Institute of Bankers. He has over 40 years of experience in the banking industry and has been a part of an expert committee constituted by the RBI on micro, small and medium enterprises. Prior to joining our Company, he has held various positions in the State Bank of India including managing director (compliance and risk), managing director (retail and digital banking), managing director and chief executive officer, SBI Capital Markets Limited, DMD and chief financial officer, additional charge of DMD and GE (global markets), deputy chief executive officer, SBI Macquarie Infrastructure Management Private Limited and chief general manager (global markets). He has also served as senior advisor in Bank of Baroda.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.