

**NAYAN CHANDRAKANT MEHTA**  
A-101, Dev Prayag, Mathuradas Road,  
Kandivali West, Mumbai 400067.

May 16, 2023

To,  
The Board of Directors,  
CDSL Insurance Repository Limited,  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai 400 013.

**Sub : Resignation as Director from the Board of CDSL Insurance Repository Limited.**

Dear Sirs,

This is to inform you that the Board of BSE Limited has nominated Sushri Kamala K., Chief Risk Officer, to be appointed as Shareholder Director on the Board of Central Depository Services (India) Limited in my place. The nomination was duly approved by the Board of Directors of BSE at its meeting held on May 11, 2023.

In view of the same, I resign from the Board of CDSL Insurance Repository Limited. I thank all the members of the Board and management team for co-operation and guidance during my tenure as a Director on the Board.

Best Regards,



**NAYAN CHANDRAKANT MEHTA**  
**DIN : 03320139**