

To,  
The Board of Directors,  
**Centrico Insurance Repository Limited (CIRL)**  
(formerly known as CDSL Insurance Repository Limited)  
A-Wing, Marathon Futurex,  
25<sup>th</sup> Floor, Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel (East),  
Mumbai -400013.

**Subject: Resignation as a Director of the Company.**

Dear Sir/Madam,

This is to inform you that the Governing Board of Central Depository Services (India) Limited (CDSL) at their meeting held on January 25, 2025, nominated Shri Rajesh Saraf, Chief Data and Operations Officer, as a Director on the Board of CIRL in my place.

In view of the same, I resign from the Board of CIRL with immediate effect. I thank all the Board members and Management team for co-operation and guidance during my tenure as Director.

I kindly request you to acknowledge the receipt of this resignation.

Thanking you,  
Yours faithfully,



**Nayana Ovalekar**  
**Director**  
**DIN: 02195513**

**Place: Mumbai**  
**Date: 17/02/2025**