

संदर्भ/Ref: TAG/RES/NSE/2023-24/341

दिनांक/Date: August 01, 2023

The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

<u>Sub:</u> Disclosure under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

May we refer to Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In this connection, we would like to inform you that the term of Shri. M. Senthilnathan as Nominee Director on the Board of Export-Import Bank of India has concluded pursuant to his superannuation from service on July 31, 2023.

You are requested to kindly take the above information on record.

For Export-Import Bank of India

भवदीय / Yours faithfully,

(सिद्धी केळुसकर / Siddhi Keluskar) अनुपालन अधिकारी/ Compliance Officer

भारतीय निर्यात-आयात बैंक | Export-Import Bank of India

केन्द्र एक भवन, 21वीं मंज़िल, विश्व व्यापर केन्द्र संकुल, कफ़ परेड, मुंबई 400005 Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai 400 005. फ़ोन / Phone: +91-2222172725, 2720 फैक्स / Fax: +91-22-22182497 वेबसाइट / Website: www.eximbankindia.in, www.eximmitra.in ईमेल / Email: tag@eximbankindia.in