

संदर्भ/Ref: TAG/RES/NSE/2023-24/470

दिनांक/Date: November 13, 2023

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

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

May we refer to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we would like to inform you that in exercise of the powers conferred by Sub-Clause (i) of Clause (e) of sub-section (1) of Section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government vide its notification F.No.9/1/2022-IF-I dated November 10, 2023 has nominated Ms. Aparna Bhatia, Adviser (Bilateral Cooperation) as Director on the Board of Directors of Export-Import Bank of India (Exim Bank) *vice* Shri. Vumlunmang Vualnam with immediate effect and until further orders.

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

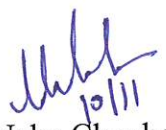
**(TO BE PUBLISHED IN PART-II SECTION 3, SUB SECTION (ii) OF THE
GAZETTE OF INDIA)**

F. No. 9/1/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 3rd Floor
Parliament Street, New Delhi
Dated the 10th November, 2023

NOTIFICATION

In exercise of the powers conferred by Sub-Clause (i) of Clause (e) of sub-section (1) of Section 6 of the Export Import Bank of India Act, 1981 (28 of 1981), the Central Government hereby nominates Ms. Aparna Bhatia, Adviser (Bilateral Cooperation) as Director on the Board of Directors of Export Import Bank of India (Exim Bank) *vice* Shri Vumlunmang Vualnam with immediate effect and until further orders.


(Neha Chauhan)
Deputy Director
Tel No. 011- 23748775

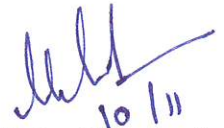
The Manager
Government of India Press
Mayapuri Industrial Area
Ring Road
New Delhi

F. No. 9/1/2022-IF-I

Dated the 10th November, 2023

Copy for information to:-

1. Shri Vunlunmang Vualnam, Secretary, Ministry of Civil Aviation, New Delhi.
2. Ms. Aparna Bhatia, Adviser (Bilateral Cooperation), Department of Economic Affairs, North Block, New Delhi.
3. The Managing Director, Exim Bank.
4. The Chairman, State Bank of India.
5. The MD&CEO of all Public Sector Banks, Financial Institutions.
6. The Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai.
7. The CEO, Indian Banks' Association, Mumbai.
8. PS to Hon'ble FM, PS to Hon'ble MoS (Finance) / PPS to Secretary (DFS)/ PS to JS (IF).
9. Guard File.



(Neha Chauhan)

Deputy Director

Tel No. 011-23748775