

संदर्भ/Ref: BD/NSE/2024-25/Q2/25 दिनांक/Date: August 16, 2024

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 clause (a) of sub-section (1) of section 6 read with subsection (2) of section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government vide its notification F.No.9/7/2020-IF-I dated August 05, 2024 has extended the present tenure of Ms. Harsha Bangari, Managing Director, Export-Import Bank of India which is upto 07.09.2024, for a further period of two (02) years from 08.09.2024 to 07.09.2026, or until further orders, whichever is earlier.

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