

संदर्भ/Ref: TAG/RES/NSE/2023-24/472

दिनांक/Date: November 16, 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 terms of Office Order No. A-12022/45/2014-E.IV (Pt. II) dated October 30, 2023 and Order File No. 6/6/2011-EMDA-PartFile dated November 14, 2023 issued by the Department of Commerce, Ministry of Commerce & Industry, Government of India, Shri. Sristiraj Ambastha, Executive Director (Policy Matters), ECGC Limited has assumed the charge of the post of the Chairman-cum-Managing Director (CMD) of ECGC Limited w.e.f. November 01, 2023.

In terms of section 6(1)(d) of the Export-Import Bank of India Act, 1981, the nominee of ECGC is nominated on the Board of the Export-Import Bank of India (Exim Bank).

In this connection, Shri. Sristiraj Ambastha, Chairman-cum-Managing Director (CMD), ECGC Limited has been nominated on the Board of the Exim Bank in pursuance of Section 6(1)(d) of the Export-Import Bank of India Act, 1981 with effect from November 16, 2023.

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

भवदीय / Yours faithfully,

(मंगेश जोशी/ Mangesh Joshi)  
मुख्य प्रबंधक/ Chief Manager

(रूपेश कुमार शर्मा / Rupesh Kumar Sharma)  
उप महाप्रबंधक / Deputy General Manager

प्राधिकृत अधिकारी / Authorised Signatories

Ref No. ECGC/CS/F-84/61/2023-24  
November 16, 2023

The Managing Director,  
The Export-Import Bank of India,  
Centre One Building, 21<sup>st</sup> Floor,  
World Trade Centre Complex,  
Cuffe Parade,  
Mumbai – 400005.

Dear Madam,

**Subject- ECGC's Nominee on the Board of Export-Import Bank of India.**

The Department of Commerce (DOC), Ministry of Commerce & Industry, Government of India has vide its Office Order No. A-12022/45/2014-E.IV (Pt.II) dated October 30, 2023 (**Annexure I**) assigned the additional charge of the post of the Chairman-cum-Managing Director (CMD), ECGC Limited to Shri Sristiraj Ambastha (DIN10375617), Executive Director (Policy Matters), ECGC Limited, in addition to his existing charge from November 01, 2023 to January 31, 2024, or until further orders, whichever is earlier. The DOC vide its Order File No. 6/6/2011-EMDA-PartFile dated November 14, 2023 (**Annexure II**) has appointed Shri Ambastha as a Director on the Board of Directors of ECGC Limited in place of Shri Sunil Joshi, former Executive Director (Policy Matters), ECGC Limited.

2. Shri Sristiraj Ambastha, Executive Director (Policy Matters) has assumed the charge of the post of the CMD, ECGC Limited w.e.f. November 01, 2023 and is subsequently nominated to be a Director on the Board of the EXIM Bank in terms of Section 6(1)(d) of the Export-Import Bank of India Act, 1981.

Thanking you,

Yours faithfully,

for ECGC Limited



*Smita Pandit*  
16/11/2023  
(Smita Pandit)  
General Manager & Company Secretary

**Encl:** As Above


No.A-12022/45/2014-E.IV(Pt.II)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
(E-IV Section)

Vanijya Bhawan, New Delhi  
Dated the 30<sup>th</sup> October, 2023

OFFICE ORDER

Shri Sritiraj Ambastha, Executive Director, ECGC Limited will hold additional charge of the post of CMD, ECGC Limited in addition to his existing charge for a period of three months w.e.f. 01.11.2023 to 31.01.2024 or until further orders, whichever is earlier.

2. This issues with the approval of Hon'ble Minister of Commerce & Industry.

  
(Mahender Chaudhary)

Under Secretary to the Govt. of India  
Tel.No.2303 9732

1. Shri Sritiraj Ambastha, Executive Director, ECGC Ltd.
2. Shri Sunil Joshi, CMD, ECGC Limited
3. EO & Addl. Secretary, DOPT, North Block, New Delhi
4. PS to CIM / PS to MOS, C&I.
5. PPS to CS / AS&FA/AS(LSS)/AS(PK)/AS(RA)/AS(ASB)/ JS(MB)
6. DS(AS)
7. E & MDA Section/TF Section/O&M Section/Estt-I Section/Vigilance Section,  
Department of Commerce
8. Hindi Section for Hindi version.

**File No. 6/6/2011-EMDA-PartFile  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
E&MDA Division**

**Udyog Bhawan, New Delhi  
Dated: the 14 November, 2023**

**ORDER**

In terms of the provisions of Article 63 of the Articles of Association of the ECGC Ltd., the President is pleased to appoint Shri Sristiraj Ambastha, Executive Director (Policy Matters) and CMD, ECGC (addl charge), as Director on the Board of Directors of ECGC Ltd., in place of Shri Sunil Joshi, former Executive Director (Policy Matters), ECGC Ltd., with immediate effect and up to the age of his superannuation i.e. 30.05.2029 or until further orders, whichever is earlier.



**(Aditya Narayan)  
Under Secretary to the Government of India  
Tel. No. 011-23063943  
Email ID: aditya.n@nic.in**

**To,**

Shri Sristiraj Ambastha,  
Executive Director and CMD(addl charge),  
ECGC Ltd.  
ECGC Bhawan, Andheri (E),  
Mumbai - 400069.  
Email Id: sristiraj.ambastha@ecgc.in

**Copy to:**

1. PPS to Hon'ble CIM
2. PPS to Hon'ble MoS (C&I)
3. PSO to CS
4. PPS to JS(VB)
5. CMD, ECGC Ltd.
6. Company Secretary, ECGC Ltd.