

संदर्भ/Ref: TAG/RES/NSE/2022-23/473

दिनांक/Date: November 17, 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 the Department of Financial Services, Ministry of Finance, Government of India (GOI) has appointed **M/s GMJ & Co, Chartered Accountants** as the Statutory Auditors of Exim Bank for the financial year 2023-24 (April 01, 2023 to March 31, 2024) vide its letter dated November 10, 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