

संदर्भ/Ref: TAG/RES/NSE/2023-24/370

दिनांक/Date: August 31, 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 dated August 25, 2023 has nominated Shri Vumlunmang Vualnam, Additional Secretary (Multilateral & Bilateral Cooperation), Department of Economic Affairs as Director on the Board of Directors of Export-Import Bank of India (Exim Bank) *vice* Shri Rajat Kumar Mishra, 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