

संदर्भ/Ref: TAG/RES/NSE/2023-24/167

दिनांक/Date: April 10, 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 (LODR) Regulations, 2015 for the quarter ended March 31, 2023

Dear Sir/Madam,

May we refer to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation 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) appointed M/s GMJ & Co, Chartered Accountants as the Statutory Auditors of Exim Bank for the financial year 2022-23 and the same has been intimated to the Exchange vide letter dated October 12, 2022.

Also, we would like to inform you that the term of Smt. Rupa Dutta as Nominee Director on the Board of Export-Import Bank of India has concluded pursuant to her superannuation from service on January 31, 2023 and the same has been intimated to the Exchange vide letter dated February 01, 2023. Further, there is no change in Directors, Key Managerial Personnel and Compliance Officer of the Bank for the quarter ended March 31, 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