

संदर्भ/Ref: TAG/RES/NSE/2023-24/363

दिनांक/Date: August 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 Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

May we refer to Regulation 51(2) of the SEBI (Listing Obligation 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 August 11, 2023 issued by the Department of Commerce, Ministry of Commerce & Industry, Government of India, Shri. Sunil Joshi, 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. August 11, 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. Sunil Joshi, 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 August 16, 2023.

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

**For Export- Import Bank of India**

भवदीय / Yours faithfully,

(सिद्धी केलुसकर / Siddhi Keluskar)  
**अनुपालन अधिकारी/ Compliance Officer**