

संदर्भ/Ref: TAG/RES/NSE/2023-24/457

दिनांक/Date: November 01, 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 term of Shri. Sunil Joshi as Nominee Director on the Board of Export-Import Bank of India has concluded pursuant to his superannuation from service on October 31, 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**