

संदर्भ/Ref: BD/NSE/2024-25/Q3/35

दिनांक/Date: December 17, 2024

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 (LODR)) Regulations, 2015**

Dear Madam/Sir,

May we refer to Regulation 51(2) of the SEBI (LODR) Regulations, 2015.

In terms of the Department of Commerce (DOC), Ministry of Commerce & Industry (MOCI), Government of India (GOI)'s Office Order No. A-12022/45/2014-E.IV (Pt. II) dated October 30, 2023 and Order File No. 6/6/2011-EMDA-PartFile dated November 14, 2023, ECGC Ltd. (ECGC), vide its letter dated November 16, 2023, nominated Shri. Sristiraj Ambastha, the then Executive Director (Policy Matters) & Chairman-cum-Managing Director (Additional Charge) on the Board of Export-Import Bank of India (India Exim Bank), with effect from November 16, 2023.

Subsequently, in terms of DOC, MOCI, GOI's Notification ref. no. A.-12022/45/2014-E.IV (Pt.II) dated October 26, 2024, ECGC, vide its e-mail dated November 7, 2024, conveyed the continuation of Shri. Sristiraj Ambastha, the then Executive Director (Policy Matters) & Chairman-cum-Managing Director (Additional Charge) on the Board of India Exim Bank up to April 30, 2025 or until further orders, whichever is earlier.

Now, in terms of DOC, MOCI, GOI's Notification ref. no. A.-12022/45/2014-E.IV (Pt) dated December 09, 2024 (wherein it approved the appointment of Shri. Sristiraj Ambastha, the then Executive Director, ECGC to the post of Chairman-cum-Managing Director, ECGC), ECGC, vide its e-mail dated December 16, 2024 conveyed appointment of Shri. Sristiraj Ambastha, Chairman-cum-Managing Director, ECGC on the Board of India Exim Bank till the date of his superannuation i.e. 31.05.2029 or until further orders, whichever is the earlier.

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**