

संदर्भ/Ref: TAG/RES/NSE/2023-24/434

दिनांक/Date: October 06, 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 terms of notification F.No.9/16/2012-IF-I dated December 24, 2020 issued by Department of Financial Services, Ministry of Finance, Government of India, Shri. Dinesh Kumar Khara came to be nominated on the Board of Export-Import Bank of India w.e.f. December 24, 2020.

In this connection, please note that the term of office of Shri. Dinesh Kumar Khara, Chairman, State Bank of India has been extended till he attains the age of 63 years, or until further orders, whichever is earlier vide notification ref. no. eF.no. 2/1/2023-BO.I dated October 05, 2023 issued by Department of Financial Services, Ministry of Finance, Government of India.

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