

संदर्भ/Ref: TAG/RES/NSE/2022-23/419

दिनांक/Date: September 30, 2022

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

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 exercise of the powers conferred under section 6(i)(e)(ii) of the Export-Import Bank of India Act, 1981 (no. 28 of 1981), the Central Government has nominated Shri. M. V. Rao, MD & CEO, Central Bank of India, as Director on the Board of Export-Import Bank of India vide notification dated September 21, 2022.

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