

संदर्भ/Ref: BD/NSE/2024-25/Q1/16 दिनांक/Date: June 29, 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) 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 in exercise of the powers conferred by clause (aa) of sub-section (1) of section 6 read with sub-section (2) of section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Department of Financial Services, Ministry of Finance, Government of India vide its notification F.No.9/4/2021-IF-I dated June 28, 2024 has appointed Ms. Deepali Agrawal, Chief General Manager (CGM), Export-Import Bank of India (Exim Bank) as Deputy Managing Director (DMD), Exim Bank for a period of three years, from the date of her taking over charge of the post or until further orders, whichever is earlier. Further, we would like to inform you that Ms. Deepali Agrawal has taken over the charge as Deputy Managing Director (DMD), Exim Bank on June 28, 2024.

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

(TO BE PUBLISHED IN PART-II, SECTION 3, SUB SECTION (ii) OF THE GAZETTE OF INDIA)

F No. 9/4/2021-IF-I

Government of India Ministry of Finance Department of Financial Services

3rd Floor, Jeevan Deep Bhawan Sansad Marg, New Delhi – 110 001 Dated the 28th June, 2024

NOTIFICATION

In exercise of the powers conferred by clause (aa) of sub-section (1) of section 6 read with sub-section (2) of section 6 of the Export - Import Bank of India Act, 1981 (No. 28 of 1981), the Central Government hereby appoints Ms. Deepali Agrawal (DOB: 07.03.1973), currently working as Chief General Manager (CGM) in Export Import Bank of India as Deputy Managing Director (DMD), Export Import Bank of India, for a period of three (03) years, from the date of her taking over charge of the post or until further orders, whichever is earlier.

(Subhashchandra Amin)

Under Secretary to the Govt. of India Tel: 011 - 23748763

The Manager Government of India Press Mayapuri Industrial Area Ring Road New Delhi

Copy for information to:

- 1. Ms. Deepali Agrawal, Chief General Manager (CGM), Export Import Bank of India.
- 2. Ms. Harsha Bangari, MD, Exim Bank.
- 3. Chairman, State Bank of India.
- 4. MD & CEO of all PSBs, Financial Institutions and IDBI Ltd.
- 5. Executive Assistant to Governor, Reserve Bank of India.
- 6. CEO, Indian Bank's Association, Mumbai
- 7. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance) / PPS to Secretary (DFS)/ PPS to JS (IF).
- 8. Guard File.

(Subhashchandra Amin)

Under Secretary to the Govt. of India

Tel: 011 – 23748763