

संदर्भ/Ref: BD/NSE/2024-25/Q2/26

दिनांक/Date: August 30, 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 Obligation and Disclosure Requirements) Regulations, 2015. In terms of notification F.No.9/16/2012-IF-I dated December 24, 2020 issued by the 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. The term of office of Shri. Khara, Chairman, State Bank of India, was extended till he attained 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 the Department of Financial Services, Ministry of Finance, Government of India.

2. In this connection, we would like to inform you that Shri. Khara has demitted the office of Chairman of State Bank of India from the close of business hours on August 27, 2024, on account of completion of his term as the Chairman of the State Bank of India. Consequently, Shri. Khara ceases to be a Nominee Director on the Board of Export-Import Bank of India.

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