

संदर्भ/Ref: BD/NSE/2024-25/Q2/23 दिनांक/Date: July 31, 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 terms of 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 issued by the Department of Commerce, Ministry of Commerce & Industry, Government of India, Shri. Sristiraj Ambastha came to be nominated on the Board of Export-Import Bank of India with effect from November 16, 2023.

In this connection, please note that the Department of Commerce, Ministry of Commerce & Industry, Government of India vide its notification ref. no. A.-12022/45/2014-E.IV (Pt.II) dated July 30, 2024 has conveyed its approval for continuation of additional charge of the post of CMD, ECGC Limited assigned to Shri. Sristiraj Ambastha, Executive Director, ECGC Limited for a further period of three months beyond July 31, 2024 and upto October 31, 2024 or until further orders, whichever is 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

No.A-12022/45/2014-E.IV(Pt.II) Government of India Ministry of Commerce & Industry Department of Commerce (E-IV Section)

Vanijya Bhawan, New Delhi Dated the প uly, 2024

OFFICE ORDER

In continuation of this Department's Office Order dated 31.01.2024, approval of the competent authority in the Department of Commerce is hereby conveyed for continuation of additional charge of the post of CMD, ECGC Ltd. assigned to Shri Sristiraj Ambastha, Executive Director, ECGC Ltd. for a further period of three months beyond 31.07.2024 and upto 31.10.2024 or until further orders, whichever is earlier.

(Mahender Chaudhary) Under Secretary to the Govt. of India Tel.No.2303 9732

- 1. Shri Sritiraj Ambastha, ED & CMD (addl. charge), ECGC Ltd.
- 2. EO & Addl. Secretary, DOPT, North Block, New Delhi
- 3. PS to CIM / PS to MOS, C&I.
- 4. PPS to CS / AS&FA/AS(LSS)/AS(ASB)/AS(RA)/AS(AS)/JS(SM)/JS(DJ)
- 5. Deputy Secretary(RM)
- 6. E & MDA Section/TF Section/O&M Section/Estt-I Section/Vigilance Section, Department of Commerce
- 7. Hindi Section for Hindi version.