

संदर्भ/Ref: TAG/RES/NSE/2024-25/185 दिनांक/Date: April 08, 2024

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Sub: Compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024

Dear Sir/Madam,

May we refer to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we would like to inform that the Bank has in place a qualified Company Secretary, Ms. Siddhi Keluskar, as the Compliance Officer of the Bank.

You are requested to kindly take the above information on record.

भवदीय / Yours faithfully,

For Export-Import Bank of India

(मंगेश जोशी/ Mangesh Joshi)

मुख्य प्रबंधक/ Chief Manager

(रूपेश कुमार शर्मा / Rupesh Kumar Sharma)

उप महाप्रबंधक / Deputy General Manager

प्राधिकृत अधिकारी / Authorised Signatories