

संदर्भ/Ref: TAG/RES/NSE/2023-24/227

दिनांक/Date: May 26, 2023

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 Obligation 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 this connection, we would like to inform you that in exercise of the powers conferred by Sub-Clause (i) of Clause (e) of sub-section (1) of Section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government vide its notification dated May 25, 2023 has nominated Ms. Himani Pande, Joint Secretary, Department for Promotion of Industry and Internal Trade, as Director on the Board of Directors of Export-Import Bank of India (Exim Bank) *vice* Ms. Rupa Dutta, with immediate effect and until further orders.

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