

संदर्भ/Ref: TAG/RES/NSE/2023-24/479

दिनांक/Date: November 23, 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 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 notification F.No.9/3/2019-IF-I dated October 19, 2020 issued by Department of Financial Services, Ministry of Finance, Government of India, Shri. N. Ramesh was appointed as the Deputy Managing Director in pursuance of section 6(1)(aa) of the Export-Import Bank of India Act, 1981 (28 of 1981) on the Board of Export-Import Bank of India (Exim Bank) on deputation basis, for a period of three years from the date of taking his charge of the post, or until further orders, whichever is earlier.

In this connection, we would like to inform you that the deputation term of Shri. N. Ramesh as Deputy Managing Director of Exim Bank has come to an end at the close of the business day on November 22, 2023.

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