

संदर्भ/Ref: BD/NSE/2024-25/Q1/10

दिनांक/Date: May 15, 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 this connection, we would like to inform you that in exercise of the powers conferred by Sub-Clause (ii) 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 F.No.9/1/2022-IF-I dated May 13, 2024 has nominated Shri. Ashwani Kumar, MD and CEO, UCO Bank, as Director on the Board of Directors of Export-Import Bank of India (Exim Bank) *vice* Shri. A. S. Rajeev, 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

(TO BE PUBLISHED IN PART-II, SECTION 3, SUB SECTION (ii) OF THE
GAZETTE OF INDIA)

F No. 9/1/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Sansad Marg, New Delhi – 110 001
Dated the 13th May, 2024

NOTIFICATION

In exercise of the powers conferred by Sub-Clause (ii) of Clause (e) of Sub-Section (1) of Section 6 of the Export Import Bank of India Act, 1981 (No. 28 of 1981), the Central Government hereby nominates Shri Ashwani Kumar, MD & CEO, UCO Bank, as Director on the Board of Export Import Bank of India (Exim Bank) vice Shri A S Rajeev, with immediate effect and until further orders.



(Anil Kumar)

Under Secretary to the Govt. of India
Tel: 011 – 23746413

अनिल कुमार/ANIL KUMAR
अवर सचिव/Under Secretary
वित्तीय सेवाएं विभाग/Deptt. of Financial Services
वित्त मंत्रालय/Ministry of Finance
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

The Manager
Government of India Press
Mayapuri Industrial Area
Ring Road
New Delhi

F No. 9/1/2022-IF-I

Dated the 13th May, 2024

Copy for information to:-

1. Shri Ashwani Kumar, MD & CEO, UCO Bank.
2. Shri A S Rajeev, Vigilance Commissioner, Central Vigilance Commission.
3. Ms. Harsha Bangari, MD, Exim Bank.
4. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance) / PPS to Secretary (DFS)/ PPS to JS (IF).
5. Guard File.



(Anil Kumar)

Under Secretary to the Govt. of India

Tel: 011 – 23746413

अनिल कुमार/ANIL KUMAR
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