

संदर्भ/Ref: BD/NSE/2024-25/Q1/11

दिनांक/Date: May 21, 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 (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 F.No.9/1/2022-IF-I dated May 20, 2024 has nominated Shri. Siddharth Mahajan, Joint Secretary, Department of Commerce, as Director on the Board of Directors of Export-Import Bank of India (Exim Bank) *vice* Shri. Vipul Bansal, 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 20th May, 2024

NOTIFICATION

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 (No. 28 of 1981), the Central Government hereby nominates Shri Siddharth Mahajan, Joint Secretary, Department of Commerce, as Director on the Board of Export Import Bank of India (Exim Bank) vice Shri Vipul Bansal, with immediate effect and until further orders.



(Subhashchandra Amin)

Under Secretary to the Govt. of India
Tel: 011 – 23748763

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

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

Dated the 20th May, 2024

Copy for information to:

1. Shri Siddharth Mahajan, Joint Secretary, Department of Commerce.
2. Shri Vipul Bansal, the then Joint Secretary, Department of Commerce.
3. Ms. Harsha Bangari, MD, Exim Bank.
4. Chairman, State Bank of India.
5. MD & CEO of all Public Sector Banks, Financial Institutions.
6. Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai.
7. CEO, Indian Banks' Association, Mumbai.
8. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance) / PPS to Secretary (DFS)/ PPS to JS (IF).
9. Guard File.



(Subhashchandra Amin)

Under Secretary to the Govt. of India

Tel: 011 – 23748763