

संदर्भ/Ref: TAG/RES/NSE/2023-24/163

दिनांक/Date: March 28, 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**

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 appointed Ms. Siddhi Keluskar, a qualified Company Secretary, as the Compliance Officer of the Bank with effect from March 28, 2024.

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

**For Export-Import Bank of India**

भवदीय / Yours faithfully,

(मंगेश जोशी/ Mangesh Joshi)

मुख्य प्रबंधक/ Chief Manager

(रूपेश कुमार शर्मा / Rupesh Kumar Sharma)

उप महाप्रबंधक / Deputy General Manager

प्राधिकृत अधिकारी / Authorised Signatories