



Ref.No.NB.FD/NSE-BSE/2026-27

11 August 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We hereby inform the Exchange that, consequent upon his completion of tenure as Director on the Central Board of RBI, **Shri Satish Kashinath Marathe** has ceased to be a Director on the Board of NABARD in terms of clause (c) of sub-section (1) of Section 6 of the NABARD Act, 1981, with effect from **10 August 2026**.

The above disclosure is in compliance to provisions of Regulation 51(2) of SEBI (LODR) Regulations, 2015.

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

Yours sincerely,

For **National Bank for Agriculture and Rural Development**

(Vinod Chandrasekharan)
Compliance Officer

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉट क्र सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ई मेल: fd@nabard.org

Finance Department

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 2653 0095 • Fax: +91 22 2653 0099 • E-mail: fd@nabard.org