



Ref.No.NB.FD/NSE-BSE/2025-26

13 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 Government of India, Ministry of Finance, Department of Financial Services vide Notification F. No. 6/2(x)/2026-80-I dated 12 August 2026 has appointed **Dr. Rishi Pal** as Part-time Non-Official Director on the Board of Directors of NABARD under Section 6(1)(b) of NABARD Act, 1981, for a period of three years from the date of issuance of this notification or until further orders, whichever is earlier.

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

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

**eF. No. 6/2(x)/2026-BO-I
Government of India
Ministry of Finance
Department of Financial Services**

New Delhi, Dated the 12 August 2026
Shravan 21, 1948 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of sub-section (1) of Section 6 read with sub-section (2) of Section 7 of the National Bank for Agriculture and Rural Development Act, 1981 (61 of 1981), the Central Government hereby nominates Dr. Rishi Pal (DoB: 05.06.1970) as Part-time Non-Official Director on the Board of Directors of National Bank for Agriculture and Rural Development (NABARD), for a period of three years from the date of issuance of this notification or until further orders, whichever is earlier.

(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To

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

Copy to:

1. Dr. Rishi Pal, House No. 717, Sector-8, Urban Estate, Near Gymkhana Club, Kurukshetra, Haryana – 136118 [E-mail: rishipalmathana@gmail.com, rishipalarjun05@gmail.com]
2. The Chairman, National Bank for Agriculture and Rural Development, Head Office, Mumbai
3. The Under Secretary, Appointments Committee of Cabinet, Department of Personnel & Training w.r.t their communication no. 18/07/2026-EO(PE), dated 11.08.2026
4. The Chairman, State Bank of India, Central Office, Mumbai
5. The Managing Director and Chief Executive Officers of all Nationalised Banks
6. The Chief General Manager-in-Charge and Secretary, Secretary's Department, Reserve Bank of India, Central Office, Mumbai
7. The Chief General Manager in-charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
8. The Chief Executive, Indian Banks' Association, Head Office, Mumbai
9. PS to Finance Minister and PS to MoS (Finance)
10. Sr. PPS to Secretary, Department of Financial Services
11. PSO/PPS/PS/PA to ASs, JSs, EAs, SA, DFS
12. All officers of the Department of Financial Service of the rank of Deputy Secretary and above, and all the Government Nominee Directors on the Board of Directors of Public Sector Banks
13. NIC Cell, Department of Financial Services, for uploading this notification on the website of Department of Financial Services.



(Ashish Kumar Sah Gond)
Section Officer (BO.I)