NABARD

Ref.No.NB.FD/NSE-BSE/2026-27 13 November 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 Department of Financial Services, Ministry of Finance, Government of India vide notification dated 12 November 2026 has appointed **Shri Janmejaya Sinha, Director, Central Board of Reserve Bank of India (RBI)** as Director on the Board of Directors of NABARD under Section 6(1)(c) of NABARD Act, 1981 **w.e.f. 12 November 2026** for a period of three years from the date of 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
Digitally signed by VINOD CHANDRASEKHARAN
Date: 2026.11.13 10:06:41 +05'30'

(Vinod Chandrasekharan)
Compliance Officer