NABARD

Ref.No.NB.FD/NSE-BSE/2026-27 17 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.: Revised disclosure under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated **13 November 2026** regarding appointment of **Shri Janmejaya Sinha, Director, Central Board of RBI** as Director on the Board of NABARD under Section 6(1)(c) of NABARD Act, 1981, we hereby inform the Exchange that the Department of Financial Services, Ministry of Finance, Government of India has issued a **revised notification dated 16 November 2026** appointing him as Director on the Board of NABARD for a period of three years from the date of notification or until further orders, whichever is earlier. Accordingly, the date of appointment is **w.e.f. 16 November 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

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

F.No 7/11/2018-AC
Government of India
Ministry of Finance
Department of Financial Services
*****

New Delhi, Dated the 16th ,November, 2026
KARTIKA 25 , 1948 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of sub-section (1) of Section 6 of the National Bank for Agriculture and Rural Development Act, 1981 (61 of 1981), the Central Government, in consultation with the Reserve Bank of India, hereby appoints Shri Janmejaya Sinha, Director, Central Board of Reserve Bank of India (RBI) on the Board of Directors of National Bank for Agriculture and Rural Development (NABARD), for a period of three years from the date of notification or until further orders, whichever is earlier.

(Manu J. Vettickan)
Economic Adviser
Tel. No. 23748774
e-mail : acsec-bkg@nic.in

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road
New Delhi- 110064

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

F.No 7/11/2018-AC
Government of India
Ministry of Finance
Department of Financial Services
*****

New Delhi, Dated the 12th ,November, 2026
KARTIKA 21 , 1948 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of sub-section (1) of Section 6 of the National Bank for Agriculture and Rural Development Act, 1981 (61 of 1981), the Central Government, in consultation with the Reserve Bank of India, hereby appoints Shri Janmejaya Sinha, Director, Central Board of Reserve Bank of India (RBI) on the Board of Directors of National Bank for Agriculture and Rural Development (NABARD), for a period of three years from the date of notification or until further orders, whichever is earlier.

Shwetha Rao B

(Shwetha Rao B)
Director
Tel. No. 23748736
e-mail : acsec-bkg@nic.in

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road
New Delhi- 110064