

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

24 July 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

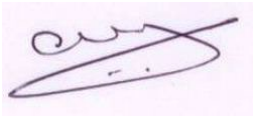
Consequent upon the appointment as Secretary, Department of School Education & Literacy, Ministry of Education, in terms of Government of India, Ministry of Finance, Department of Financial Services Notification No. 36/01/2026-EO(SM-I) dated 23 July 2026, Shri T K Anil Kumar ceases to be the Director on the Board of NABARD as per clause (d) of sub-section (1) of Section 6 of the NABARD Act, 1981 with effect from 23 July 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

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक्रसी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ईमेल: 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