

संदर्भ/Ref: BD/NSE/2026-27/Q2/38

दिनांक/Date: September 08, 2026

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

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

Dear Madam/Sir,

May we refer to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In exercise of the powers conferred by clause (a) of sub-section (1) of section 6 read with sub-section (2) of section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government had appointed Ms. Harsha Bangari as Managing Director (MD) of Export-Import Bank of India (Exim Bank), vide its notification F.No.9/7/2020-IF-I dated September 06, 2021, for a period of three years from the date of her taking over charge of the post or until further orders, whichever is earlier. Ms. Bangari took charge as MD of Exim Bank on September 08, 2021.

Further, the Central Government vide its notification F.No.9/7/2020-IF-I dated August 05, 2024, extended the tenure of Ms. Bangari, Managing Director, Export-Import Bank of India which was upto September 07, 2024, for a further period of two (02) years from September 08, 2024, to September 07, 2026, or until further orders, whichever is earlier.

The extension of her tenor is under process. Further update in this regard shall be informed to the Stock Exchange in due course.

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

For Export- Import Bank of India

भवदीय / Yours faithfully,

(सिद्धी केलुसकर / Siddhi Keluskar)
अनुपालन अधिकारी/ Compliance Officer