इंडिया एक्ज़िम बैंक
India Exim Bank

संदर्भ/Ref: BD/NSE/2026-27/Q2/37 दिनांक/Date: August 13, 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 sub-clause (iii) of clause (e) of sub-section (1) of Section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government vide its notification eF.No.6/2(ix)/2026-BO-I dated August 12, 2026, has nominated Shri Deepak Kumar Sharma, as Part-time Non-Official Director on the Board of Directors of Export-Import Bank of India (Exim Bank) for a period of three years from the date of issuance of this notification, or until further orders, whichever is earlier.

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

For Export-Import Bank of India,

भवदीय / Yours faithfully,

SIDDHI SHASHANK KELUSKAR

Digitally signed by SIDDHI SHASHANK KELUSKAR
Date: 2026.08.13 14:37:12 +05'30'

(सिद्धी केळुसकर / Siddhi Keluskar)

अनुपालन अधिकारी/ Compliance Officer

भारतीय निर्यात–आयात बैंक | Export-Import Bank of India
केन्द्र एक भवन, 21वीं मंज़िल, विश्व व्यापार केन्द्र संकुल, कफ़ परेड, मुंबई 400005
Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai 400 005.
फ़ोन / Phone: +91-2222172725, 2720 फैक्स / Fax: +91-22-22182497
वेबसाइट / Website: www.eximbankindia.in, www.eximmitra.in ईमेल / Email: Boardsec@eximbankindia.in

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

eF. No. 6/2(ix)/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 sub-clause (iii) of clause (e) of sub-section (1) of Section 6 of the Export Import Bank of India Act, 1981 (28 of 1981), the Central Government hereby nominates Shri Deepak Kumar Sharma (DoB: 06.11.1976) as Part-time Non-Official Director on the Board of Directors of Export Import Bank of India (Exim Bank) 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

F. No. 6/2(ix)/2026-BO-I Dated 12.08.2026

Copy to:

1. Shri Deepak Kumar Sharma, 304B, Shivam Apartment, Kilburn Colony, Hinoo, Ranchi, Jharkhand – 834 002 [E-mail: dsranchi@gmail.com]

2. The Managing Director, EXIM Bank, 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)