संदर्भ/Ref: BD/NSE/2026-27/Q3/48 **दिनांक/Date: November 28, 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,

With reference to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Department of Financial Services, Ministry of Finance, Government of India, vide its letter no. F. No. 9/7/2020-IF-I dated November 27, 2026 has conveyed that the Competent Authority has extended the assignment of additional charge of the post of Managing Director (MD), Export-Import Bank of India (Exim Bank) to Shri Tarun Sharma, Deputy Managing Director (DMD), Exim Bank in addition to his own duties as DMD, Exim Bank for a period of three (03) months beyond December 09, 2026 i.e. till March 09, 2027, or until a regular incumbent is appointed 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: 2026.11.28 16:30:27 +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.
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