

Date: December 19, 2014

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

Subject: Withdrawal of Nomination of a Director

Dear Sir / Madam,

This is to inform you that Export Import Bank of India has withdrawn the nomination of Ms. Deepali Agrawal from the Board of Directors of the Company vide letter dated December 01, 2014. Therefore, Ms. Deepali Agrawal ceases to be the Director of the Company w.e.f December 01, 2014.

This is for your information and further dissemination purpose.

Thanking you.

Yours truly,

For Innoventive Industries Limited



Authorised Signatory