

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650  
e.mail : nbifinance@ymail.com

1<sup>st</sup> June, 2022

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, Bandra (East),  
Bandra Kurla Complex,  
Mumbai – 400 051

Dear Sir/Madam,

**Scrip Code : NBIFIN**  
**Sub: Outcome of Meeting of Board of Directors**

We write to inform you that the Company Secretary Ms. Sudha Jain has resigned from the services of the Company as Company Secretary and the Board has accepted her resignation with immediate effect, i.e. from the close of working hours on 31<sup>st</sup> May, 2022.

Further, please note that the Board of Directors has at the recommendation of the Nomination and Remuneration Committee appointed Mr. Ashish Kedia, an Associate Member of the Institute of Company Secretaries of India having Membership No. A69190 as Company Secretary with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Board has also designated Mr. Kedia as the Compliance officer of the Company with immediate effect, i.e. from 1<sup>st</sup> June, 2022, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Board has decided to convene the Annual General Meeting of members of the Company on Tuesday, the 30<sup>th</sup> day of August, 2022 at 4.00 P.M. at the Registered Office of the Company at 21, Strand Road, Kolkata – 700 001.


The meeting of the Board started on 31<sup>st</sup> May, 2022, at 5:00 P.M. and concluded at 5:50 P.M.

Kindly take the same on record.

Thanking you

Yours faithfully

For N.B.I. Industrial Finance Co. Ltd.

  
(S P Kumar)  
Manager & CFO



Encl.: As stated