

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

21, Strand Road (Ground Floor), Kolkata – 700 001

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E-Mail: [nbifinance@ymail.com](mailto:nbifinance@ymail.com)

CIN: L65923WB1936PLC065596

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5<sup>th</sup> March, 2019

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

Dear Sir/Madam,

**Re: Change in Board**

**Scrip Code:014019**

**NSE Symbol:NBIFIN**

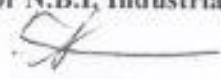
We write to inform you pursuant to Para A of Part A of Schedule III to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a vacancy has occurred in the office of Independent Director of the Company due to resignation by Shri Babu Lal Surana having DIN:00005900, an Independent Director of the Company. Appointment of Independent Director in place of the said director will be done in due course in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder read with the Listing Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

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

  
**(B.L. Gaggar)**  
**Director**  
**DIN: 00404123**



Encl.: As above