

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

07th September, 2023

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: Resignation of Independent Director & Chairman Mr. Ashok Bhandari

We write to inform that the Independent Director and Chairman of the Board Mr. Ashok Bhandari has resigned from the Directorship of the Company. Copy of letter of resignation dated 04.09.2023 is attached herewith for information.

Please take the same on record.

Thanking you

Yours faithfully

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

Ashish Kedia

(Ashish Kedia)
Company Secretary

Encl: As stated



Date: 04.09.2023

From,

Ashok Bhandari

Flat No. 7A, Block-B,

Raghu Estate,

8/4, Alipore Road,

Near Woodlands Hospital

Kolkata – 700 027

To,

The Board of Directors

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

21, Strand Road,

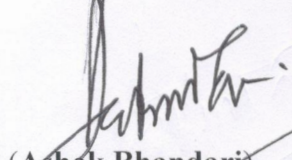
Kolkata – 700 001

Dear Sir,

I hereby resign as an Independent Director of the Company and from the directorship of the Company with immediate effect because of my engagement with other activities. I will not be able to continue as Independent director in the Company. Please accept my resignation.

Thanking You,

Yours faithfully,



(Ashok Bhandari)

DIN : 00012210