

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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Date: 9th June, 2023

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: NBIFIN

Dear Sir,

Sub: Outcome of Board Meeting held on 9th June, 2023

We write to inform you that pursuant to the provisions of Regulation 17 (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has, at the recommendation of the Nomination and Remuneration Committee, re-appointed Shri T. K. Bhattacharya (DIN: 00711665) as a Non-Executive Independent Director on the Board of the Company for a second term of 5 (Five) consecutive years, with effect from 29th June, 2023 subject to approval of the members by Special Resolution at the ensuing AGM. Brief profile of the Independent Director is as under:-

“Mr. T. K. Bhattacharya, aged about 71 years, is M. Com. and a Law graduate and an Advocate by profession, has about 45 years of rich experience. He is presently practicing as an Income Tax Professional and the Board considers that Mr. Bhattacharya’s association as Independent Director would be of immense benefit to the Company.”

The meeting of the Board started on 9th June, 2023, at 10:30 A.M. and concluded at 11:30 A.M.

Kindly take the same on record.

Thanks and Regards,
For N.B.I. Industrial Finance Company Limited

Ashish Kedia

Name: Ashish Kedia

Designation: Company Secretary

