

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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

28th November, 2023

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Clarification on Financial Results for the Quarter Ended September 30, 2023

We are in receipt of your “e” mail communication dated 28th November, 2023, seeking clarification on “financial results not signed by authorised signatories”.

We would like to clarify as under:-

Shri B. L. Gaggar was elected as Chairman unanimously by the directors to chair the meeting held on 20th October, 2023. The Board had authorised Shri B. L. Gaggar at the meeting to sign the financial results for the Quarter ended September 30, 2023. Accordingly, Mr. Gaggar signed the financial results with due authority from the Board.

We hope this clarifies the position.

Thanking you,

Yours Faithfully

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

Ashish Kedia
(Ashish Kedia)
Company Secretary

