

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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16<sup>th</sup> April, 2024

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,

**Sub: Outcome of the Board Meeting**  
**NSE Symbol: NBIFIN**

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 Debasish Ray (DIN: 08387947) as a Non-Executive Independent Director on the Board of the Company for a second term of 5 (Five) consecutive years, with effect from 25th April, 2024 subject to approval of the members by Special Resolution through Postal Ballot.

Brief profile of the Independent Director is as under:-

“Mr. Debasish Ray, aged about 68 years, is a Commerce Graduate and a businessman having wide knowledge and exposure in the securities market. He has about 40 years of rich experience of operations in the primary securities market and trading in secondary market. The Board considers that Mr. Ray’s association as Independent Director would be of immense benefit to the Company.”

The meeting of the Board started at 10:15 A.M. and concluded at 10:55 A.M.

Kindly take the same on record.

Thanking you

Yours faithfully

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

*Ashish Kedia*

(Ashish Kedia)  
Company Secretary

