

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.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

16th December, 2021

Dear Sir/Madam,

Symbol: NBIFIN
Scrip Code: 014019


We write to inform that the Board of Directors of the Company at its meeting held today, which commenced at 4:45 P.M. and concluded at 5:30 P.M., has at the recommendation of the Audit Committee and after due deliberation decided to appoint M/s. Chaturvedi & Co., Chartered Accountants, as statutory auditors of the company subject to approval of the members of the company. For the said purpose, the Board has decided to call Extraordinary General meeting ('EGM') of the members of the Company on Thursday, the 27th January, 2022 at 10.30 A.M. at 21, Strand Road , Kolkata – 700 001. The present auditors M/s. D.K. Chhajjer & Co have resigned pursuant to RBI circular dated 27th April, 2021 No RBI/2021-22/25 - Ref.No.DoS.CO.ARG/ SEC.01/ 08.91.001/2021- 22, as intimated to you through NEAPS dated 9th December, 2021.

Also please note that the Board of Directors has at the recommendation of the Nomination and Remuneration Committee appointed Smt. Sudha Jain, an Associate Member of the Institute of Company Secretaries of India having Membership No.A36440 as Company Secretary with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Board has also designated Mrs. Jain as the Compliance Officer of the Company with immediate effect pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking you,

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


(S. P. Kumar)
Manager & CFO

