

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L66190WB1936PLC065596

Regd. Office : HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229, Kolkata - 700 001, West Bengal, India
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24th August, 2026

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
Symbol: NBIFIN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Re-appointment of Shri Sundrapandiyapuram Pichumani Kumar as Manager and Chief Financial Officer

Further to our submission of the Summary of proceedings of the 91st Annual General Meeting; and Scrutiniser's Report on Voting Results of 91st Annual General Meeting; this is to further intimate that:

Shri Sundrapandiyapuram Pichumani Kumar has been re-appointed as Manager and Chief Financial Officer of the Company for a period of 2 (two) years commencing from 27th September, 2026 at the 91st Annual General Meeting of the Company held on 21st August, 2026 by way of Special Resolution.

You are requested to take the same on record.

Thanking you

Yours faithfully

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

(Ashish Kedia)
Company Secretary &
Compliance Officer