

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

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725

Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

25th March, 2019

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

Dear Sir/Madam,

Re: Change in KMP
Scrip Code:014019
NSE Symbol:NBIFIN

We write to inform you pursuant to Para A of Part A of Schedule III to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a vacancy has occurred today in the office of Company Secretary of the Company due to resignation by Smt. Priyanka Mishra having Membership No.A24082. Appointment of Company Secretary in place of the said secretary will be done in due course in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder read with the Listing Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

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

(B.L. Gaggar)
Director
DIN: 00404123

