

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

**Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650**  
**e.mail : nbifinance@ymail.com**

30<sup>th</sup> September, 2020

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,

**Symbol: NBIFIN**  
**Scrip Code: 014019**

We write to inform you that Smt. Priyanka Mohta, an Independent Woman Director on the Board of the Company who held the office of Director as an additional Director upto the conclusion of the 85<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September 2020, has been re-appointed as an Independent Woman Director on the Board of the Company at the Board meeting held on 29<sup>th</sup> September, 2020 for a term of 5 consecutive years subject to members approval at the next general meeting not liable to retire by rotation. Her brief profile and the terms of appointment remain the same except the date of appointment.

Please take the above on record.

Thanking you,

Yours Faithfully

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

(J. P. Mundra)  
Director  
DIN: 00630475

