

May 14, 2026

To

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department Exchange Plaza,  
5th floor Plot No. C/1, G,  
Block Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Sir/Madam,

**Subject: Intimation of change of Director under Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in terms of notification eF. No. 6/2(x)/2022-BO.I dated May 13, 2026 issued by the Department of Financial Services, Ministry of Finance, Government of India in exercise of the powers conferred by Clause (d) of sub-section (1) of Section 6 of the National Bank for Financing Infrastructure and Development Act, 2021, the Central Government has nominated Ms. Shalini Pandit (DIN: 07780142), Joint Secretary, Department of Financial Services, as Director on the Board of the National Bank for Financing Infrastructure and Development in place of Ms. Manasa Gangotri Kata (DIN: 11020392), with immediate effect and until further orders. A brief profile of Ms. Shalini Pandit is attached for reference.

Please take the above information on record and for dissemination.

A copy of this intimation is also being made available for information on the website of the Institution <https://nabfid.org/investors>.

Thanking you,

Yours sincerely,

**For National Bank for Financing Infrastructure and Development**

**Swati Patil Lahiri**  
**Vice President & Company Secretary**

Encl.: a/a

## **Brief Profile**

Shalini Pandit is an Indian Administrative Service (IAS) officer of the 2001 batch of the Odisha cadre presently serving as Joint Secretary in the Department of Financial Services, Ministry of Finance, Government of India.

Ms. Pandit has held several key positions in the Odisha government prior to moving to her assignment with the Government of India. She has served as Secretary for School & Mass Education Department, Health & Family Welfare Department, Mission Shakti Department and Odia Language, Literature & Culture Department, Odisha. She has also served as Mission Director, National Health Mission, Labour Commissioner, Odisha, and District Collector of several districts. Her work in bringing reforms to the education sector and leadership in the health sector during the Covid-19 pandemic was widely appreciated.

Shalini Pandit graduated in Botany from Miranda House College, University of Delhi and completed her M.Sc. in Wildlife Science from the Wildlife Institute of India, Dehradun.