

April 06, 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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is submitted that undersigned (Swati Patil Lahiri, Vice President & Company Secretary of National Bank for Financing Infrastructure and Development) is the Compliance Officer of the Institution w.e.f. August 20, 2025 and she continues to hold the said position.

Further, in terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is submitted that MUFG Intime India Private Limited (erstwhile, Link Intime India Private Limited) is the Registrar and Transfer Agent (RTA) of National Bank for Financing Infrastructure and Development w.e.f. May 16, 2023 and they continue to act as RTA of the Institution.

Please take the above information on record.

Thanking you,

Yours sincerely,

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

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