

# राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

## National Bank for Financing Infrastructure and Development

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May 21, 2024

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: Intimation of outcome of the Board Meeting under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This has reference to our earlier intimation dated May 14, 2024, we wish to inform that the Board of National Bank for Financing Infrastructure and Development (NaBFID), at its Meeting held today i.e. May 21, 2024 have inter-alia:

1. Approved the Resource Raising Plan of up to Rs. 55,000 crore (Bank Loans and Market Instruments) for FY 2024-2025.
2. Approved the appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration no. 101961W/W100036) as the Statutory Auditor for a period of three years from the conclusion of the Third Annual General Meeting to the conclusion of the Sixth Annual General Meeting, subject to the approval of the Shareholder.

The Board Meeting commenced at 02.20 p.m. and concluded at 05:15 p.m.

Please take the above information on record.

Thanking you,

Yours sincerely,

**FOR NATIONAL BANK FOR FINANCING INFRASTRUCTURE AND DEVELOPMENT**

**AISHWARYA MHATRE**  
**COMPANY SECRETARY**