

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

October 29, 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 under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that in terms of the notification dated October 27, 2021 issued by the Department of Financial Services, Ministry of Finance, Government of India and in exercise of the powers conferred by Clause (a) of sub-section (1) of Section 6 of the National Bank for Financing Infrastructure and Development Act, 2021, the Central Government had appointed Mr. K.V. Kamath to the post of the Chairperson of National Bank for Financing Infrastructure and Development (NaBFID) initially for a term of three years, from the date of assumption of charge of the post (i.e. October 29, 2021) or until further orders, whichever is earlier.

Accordingly, Mr. K.V. Kamath has completed the tenure of three years and ceased to be the Chairperson of NaBFID with effect from close of business hours on October 28, 2024.

Please take the above information on record.

Thanking you.

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary