

May 23, 2025

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 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51 and Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Aishwarya Mhatre, Company Secretary and Compliance Officer of National Bank for Financing Infrastructure and Development (Institution), has resigned in order to pursue career opportunities outside the Institution. She will be relieved from the services of the Institution with effect from the closure of the business hours on August 19, 2025.

Please take the above information on record.

Thanking you,

Yours sincerely,
For National Bank for Financing Infrastructure and Development

Monika Kalia
Deputy Managing Director- Chief Financial Officer