

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

July 25, 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: 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, we wish to inform that in terms of notification eF. No. 6 /Z(xiv) / 2022-BO.I dated July 24, 2025 issued by the Department of Financial Services, Ministry of Finance, Government of India received via e-mail dated July 25, 2025, 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. Manasa Gangotri Kata (DIN: 11020392), Director, Department of Financial Services on the Board of the National Bank for Financing Infrastructure and Development in place of Mr. Manoj Muttathil Ayyappan (DIN: 10733238), Joint Secretary, Department of Financial Services with immediate effect (i.e., July 24, 2025) and until further orders.

Please take the above information on record.

Thanking you.

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary