

# राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

## National Bank for Financing Infrastructure and Development

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April 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, we wish to inform that in terms of notification F No. 15/10/2021 -IF-I dated April 26, 2024 issued by the Department of Financial Services, Ministry of Finance, Government of India received via e-mail dated April 29, 2024, 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 Mr. Rajeev Singh Thakur (DIN: 02631653) Additional Secretary, Department for Promotion of Industry and Internal Trade as Director on the Board of the National Bank for Financing Infrastructure and Development (NaBFID) in place of Ms. Sumita Dawra (DIN: 01005516) Secretary, Labour & Employment with effect from April 26, 2024 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**