

संदर्भ/Ref: BD/NSE/2026-27/Q2/39

दिनांक/Date: September 10, 2026

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Department of Financial Services, Ministry of Finance, Government of India, vide its letter no. F. No. 9/7/2020-IF-I dated September 10, 2026 has conveyed that the Competent Authority has approved the assignment of additional charge of the post of Managing Director (MD), Export-Import Bank of India (Exim Bank) to Shri Tarun Sharma, Deputy Managing Director (DMD), Exim Bank in addition to his own duties as DMD, Exim Bank for a period of three (03) months from the date of order, or until a regular incumbent is appointed or until further orders, whichever is earlier.

You are requested to kindly take the above information on record.

For Export- Import Bank of India

भवदीय / Yours faithfully,

(सिद्धी केळुसकर / Siddhi Keluskar)

अनुपालन अधिकारी/ Compliance Officer

F No. 9/7/2020-IF-I

भारत सरकार / Government of India

वित्त मंत्रालय / Ministry of Finance

वित्तीय सेवाएं विभाग / Department of Financial Services

*Jeevan Deep Bhawan, Sansad Marg
New Delhi, the 10th September 2026*

To

Board Secretary
Export-Import Bank of India
Centre One Building, Floor 21
World Trade Centre Complex, Cuffe Parade
Mumbai - 400 005

Sub: Assignment of additional charge of the post of MD, Exim Bank – reg.

Madam,

I am directed to convey that the Competent Authority has approved the assignment of additional charge of the post of Managing Director (MD), Export-Import Bank of India (Exim Bank) to Shri Tarun Sharma, Deputy Managing Director (DMD), Exim Bank in addition to his own duties as DMD, Exim Bank for a period of three (03) months from the date of order, or until a regular incumbent is appointed or until further orders, whichever is earlier.

भवदीय / Yours faithfully,



(एस के सिंह / S K Singh)

अवर सचिव / Under Secretary to the Govt. of India

Tel: 011-23342287

Copy to: Shri Tarun Sharma, Deputy Managing Director, Export-Import Bank of India.