संदर्भ/Ref: BD/NSE/2026-27/Q1/16 दिनांक/Date: April 20, 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,

May we refer to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In exercise of the powers conferred by clause (aa) of sub-section (1) of section 6 read with sub-section (2) of section 6 of the Export-Import Bank of India Act, 1981 (28 of 1981), the Central Government had appointed Shri. Tarun Sharma, as Deputy Managing Director (DMD) on the Board of Export-Import Bank of India (Exim Bank), vide its notification F.No.9/4/2021-IF-I, dated April 11, 2023, for a period of three years from the date of his taking over charge of the post or until further orders, whichever is earlier. Shri Sharma took charge as DMD of Exim Bank on April 18, 2023.

The extension of his tenor is under process. Further update in this regard shall be informed to the Stock Exchange in due course.

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

**For Export- Import Bank of India**

भवदीय / Yours faithfully,

SIDDHI SHASHANK KELUSKAR
Digitally signed by SIDDHI SHASHANK KELUSKAR
Date: 2026.04.20 23:18:27 +05'30'

(सिद्धी केळुसकर / Siddhi Keluskar)

**अनुपालन अधिकारी/ Compliance Officer**