

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

June 18, 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: Appointment of M/s CNK & Associates LLP (Firm Registration No. 101961W/W-100036) as Statutory Auditor of NaBFID

This is with reference to our earlier letter dated May 21, 2024, we wish to inform you that the Shareholder at the Annual General Meeting held today i.e., June 18, 2024 approved the appointment of M/s CNK & Associates LLP (Firm Registration No. 101961W/W-100036) as Statutory Auditor of NaBFID from the conclusion of the Third Annual General Meeting until the conclusion of the Sixth Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary