

# राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

## National Bank for Financing Infrastructure and Development

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August 6, 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. 18/7(iii)/2022-II-I dated August 6, 2024 issued by the Department of Financial Services, Ministry of Finance, Government of India and 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. Manoj Muttathil Ayyappan, Joint Secretary, Department of Financial Services, Ministry of Finance as Director on the Board of the National Bank for Financing Infrastructure and Development (NaBFID) in place of Dr. Bhushan Kumar Sinha (DIN:08135512), Joint Secretary, Department of Financial Services, Ministry of Finance with effect from August 6, 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