



NHB/IND/SEBI- Compliances/2024

17th January, 2024



National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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Madam/Sir,

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

It is informed that Bank has designated Mr. Dwarka Prasad Prajapati, as Chief Financial Officer of the Bank w.e.f. 17th January, 2024. Details of Mr. Dwarka Prasad Prajapati, Chief Financial Officer is given as Annexure.

It is further informed that National Housing Bank (NHB) is a Development Financial Institution, established under an Act of Parliament viz. the National Housing Bank Act, 1987 ("NHB Act") and provisions of Companies Act, 2013 is not applicable to NHB.

This is for your kind information and record.

Yours faithfully,

Sanjay Bose
Company Secretary
National Housing Bank

ANNEXURE

Sr. No	Details	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	17 th January, 2024
3.	Brief profile (in case of appointment)	Mr. Dwarka Prasad Prajapati, is a Chartered Accountant, M.Com & B.Com, having experience of around 17 years. He has previously worked with IDBI Bank, Corporation Bank and Union Bank of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Singh N.R.