

NHB/ND/SEBI- Compliances/2024

3rd April, 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.
--	--

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. Chander Mohan Singh, as Chief Financial Officer of the Bank, *vice* Mr. Dwarka Prasad Prajapati, w.e.f. 3rd April, 2024. Details of Mr. Chander Mohan Singh, Chief Financial Officer is given as Annexure.

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.	Brief profile	Mr. Chander Mohan Singh, is a Chartered Accountant, Cost Accountant and CAIIB, having experience of around 25 years. He has previously worked with Punjab & Sind Bank.
2.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B