

NHB /SEBI/2024

Date: 20th December 2024

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| 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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Sub: Compliance under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Change in Directors

Dear Madam/Sir,

Pursuant to Regulation 51(2) of the Listing Regulations, 2015, we hereby inform that the term of Shri Yamal Vyas, appointed on the Board of NHB vide GoI notification No F. No. 24/17/2010-IF-II dated December 21, 2021, for a period of three years from the date of notification, has completed on December 20, 2024.

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 Companies Act, 2013 is not applicable to NHB.

This is for your information and record, please.

Yours faithfully,



(Sanjay Bose)

Regional Manager

Company Secretary

National Housing Bank