

To,  
**नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड**  
National Stock Exchange of India Limited  
**बीकेसी, बांद्रा (पूर्व) /BKC, Bandra (East)**  
**मुंबई/ Mumbai-51**

विषय: बोर्ड की बैठक का परिणाम  
Sub: Outcome of the Board Meeting

**महोदया /महोदय,**  
Madam/ Sir

बैंक के निदेशक मंडल की बैठक सोमवार, 12 फरवरी, 2024 को आयोजित की गई और इसके परिणाम इस प्रकार हैं।

A meeting of the Board of Directors of the Bank was held on Monday, February 12, 2024, and its outcome are as under.

- I. Noting of the a). Appointment of Shri Prakash Kumar as Deputy Managing Director, for a period of three years w.e.f. November 7, 2023. and b). nomination of Shri Manikumar S. (CGM) of National Bank for Agriculture and Rural Development (NABARD) as a nominee director on the Board of the Bank w.e.f. January 1, 2024.
- II. Approval of the unaudited standalone Financial Results for the quarter and nine months ended at December 31, 2023 and limited review report was taken on record. The said Financial Results have been audited by Statutory Auditors M/s J Kala & Associate (FRN: 1118768W).
- III. Noting the details of resources (Including listing of Non-Convertible Securities) raised through money market instruments during the period of October to December 23.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक



एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

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निदेशक मण्डल की बैठक अपराहन 3.00 बजे शुरू हुई और अपराहन 5.45 बजे संपन्न हुई।

The Board meeting commenced at 3.00 PM and concluded at 5.45 PM.

कृपया उपरोक्त प्रकटीकरण को अपने रिकॉर्ड में ले।

Please take above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक  
For Small Industries Development Bank of India

(विष्णु कुमार साह /Vishnu Kumar Sah)  
कंपनी सचिव / Company Secretary

Note: Disclosure relating to Sr. No. i. was previously submitted to exchange upon receipt of order by Central G and nomination letter from NABARD, and noting is done in the meeting of Board of Directors in compliance with SIDBI Act, 1989. In supersession of earlier NRC meeting and Board Policies on Board Evaluation, Remuneration of KMPs and Succession planning was deliberated and deferred.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

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