



NARCL
National Asset Reconstruction Company Ltd

TO WHOMSOEVER IT MAY CONCERN

Sub: Noting of the Withdrawal/completion of term of Nomination of Nominee Directors from Indian Bank on completion of term of 12 Months from the date of appointment in term of Investment Agreement and amendment thereof, w.e.f 26th December 2025.

We would like to inform that in accordance with the terms of the Investment Agreements executed between NARCL and the Shareholder Banks, Ms. V. N. Maya, Chief General Manager, Indian Bank, was appointed as the Nominee Director on the Board of National Asset Reconstruction Company Ltd. (NARCL) on a rotational basis for a period of 12 months with effect from 27th December 2024.

As the term of Ms. Maya for one year has ended on 26th December 2025 the nomination has been withdrawn and stands withdrawn from the Board of NARCL.

The process for appointment of New Nominee Director from Punjab National Bank in terms of next Rotational cycle is under process.

Thanking you,

Yours faithfully,

For National Asset Reconstruction Company Limited


Kapil Soni

Company Secretary & Compliance Officer

M No 50424

Add: Birla Centurion, 8th Floor, Pandurang Budhkar Marg,

Worli, Mumbai - 400030



Birla Centurion, 8th Floor, Unit No. 01,
794 Pandurang Budhkar Marg, Worli, Mumbai- 400 030
बिर्ला सेंचुरियन, ८ वी मंजिल, युनिट नं. १,
७९४, पांडुरंग बुधकर मार्ग, वरली, मुंबई - ४०० ०३०.
CIN : U67100MH2021GOI363511

kapil.soni@narcl.co.in
022 6960 1111

Details of official to be contacted for
any queries/grievances
Name : Kapil Soni (Grievance Redressal Officer)
Email : complaints@narcl.co.in
Tel No.: 022 6960 1111