

HBL



हिमालयन बैंक लिमिटेड

Himalayan Bank Ltd.

नेपाल राष्ट्र बैंकबाट 'क' वर्गको इजाजत प्राप्त संस्था

HBL Corporate Building

Kamaladi, Kathmandu, Nepal

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Nepal Stock Exchange Ltd.
UNI Shantimarg
Bhadrakali, Kathmandu.



Himalayan Bank Limited

Date: 23rd September, 2021

Sub: New Director.

Dear sir,

The BOD Meeting no.409 held on September 17, 2021, noted the letter of M/s Employees Provident Fund regarding nomination of Mr. Jeetendra Dhital as new Director representing M/s Employees Provident Fund replacing Mr. Tulasi Prasad Gautam and BOD endorsed the nomination with effect from September 22, 2021.

Thank you

Sincerely yours,

Bipin Hada
Company Secretary