

HBL



हिमालयन बैंक लिमिटेड

Himalayan Bank Ltd.

नेपाल राष्ट्र बैंकबाट 'क' वर्गको इजाजत प्राप्त संस्था

HBL Corporate Building

Kamaladi, Kathmandu, Nepal

Tel.: +977-1-5971346

Call Centre: +977-1-5970089

PO Box 20590, SWIFT: HIMANPKA

Email: himal@himalayanbank.com

Website: www.himalayanbank.com

Date: 12th November 2025



Himalayan Bank Limited

The Office of Company Registrar
Tripureshwor
Kathmandu.

Ref: Resignation of Director

Dear Sir,

This is to inform you that resignation letter submitted by Director, Mr. Farhan Talib representing Habib Bank Limited in the Board of Directors of Himalayan Bank Limited with effect from 05 November 2025 has been approved by BOD Meeting No. 484 Through Circulation dated 10 November 2025.

This is submitted for your information.

Thank you.

Sincerely yours,

Bipin Hada
Company Secretary

Copy to:

Nepal Stock Exchange Ltd.

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*Extract of 484th BOD meeting dated November 10, 2025*12th November 2025

Extract of Minutes of Resolution of the Meeting No. 484 of Board of Directors Through Circulation dated Monday 10th November, 2025.

**1) Agenda No. 1: Update on sale of Promoter Shares of Himalayan Bank Limited owned
by Habib Bank Limited and Request for Repatriation of Sales Proceeds.**

C) Resignation letter of Mr. Farhan Talib, Director representing Habib Bank Limited.

With respect to the resignation letter tendered by Mr. Farhan Talib, Director representing Habib Bank Limited vide letter dated November 5, 2025, the BOD resolved to accept the same with effect from date of submission of resignation letter i.e. November 05, 2025.

Approved by
BOD Meeting No. 484
Date 10.11.2025
Company Secretary [Signature]