

June 5, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Subject: Intimation pursuant to regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sirs/Madam,

We would like to inform that pursuant to regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the shareholders of the Company have, by way of resolutions passed at the 1/2024-25 Extra-Ordinary General Meeting held on June 5, 2024, approved the following:

- a) Appointment of Mr. Padmanabh Sinha (DIN: 00101379) as Non-Executive Nominee Director.
- b) Appointment of Mr. Nilesh Shrivastava (DIN: 09632942) as Non-Executive Nominee Director.
- c) Borrowing through issuance of Non-Convertible Debentures on Private Placement Basis for an amount of up to Rs. 30,000 Crores (Rupees Thirty Thousand Crore Only).

You are requested to take the same on your record.

Thanking You,
For NIIF Infrastructure Finance Limited

Ankit Sheth
Company Secretary and Compliance Officer
Membership No.: A27521