

June 25, 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.

Dear Sirs/Madam,

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. June 25, 2024, *inter-alia* considered and approved the following:

1. Intimation of appointment and resignation of Key Managerial Personnel:

Took note of the resignation of Mr. Pankil Mehta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the closure of business hours on June 25, 2024.

The appointment of Mr. Sudeep Bhatia as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from June 25, 2024, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee.

2. Intimation of declaration of dividend on the Equity Shares of the Company:

The declaration and payment of dividend to the equity shareholders of the Company at the rate of Rs. 0.15/- per equity share of face value Rs. 10/ each, subject to approval of the shareholders at the Annual General Meeting for the FY 2023-24.

The same information will also be available on the website of the Company www.niiffl.in/

Request you to take the above on record and oblige.

Thanking you,
For NIIF Infrastructure Finance Limited

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