

**August 6, 2025**

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 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") in respect of the meeting of the Board of Directors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on August 6, 2025.

Dear Sirs/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. August 6, 2025, in accordance with the SEBI Listing Regulations.

The Board has, inter alia, considered and approved the following:

- a) Based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Debabrata Mukherjee, Chief Business Officer of the Company, as the interim Chief Executive Officer with effect from August 26, 2025, till the appointment of a new Chief Executive Officer.
- b) Based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Saurabh Jain (DIN: 02052518) as Non- Executive Nominee Director (Nominee of NIIF Fund II) of the Company for a period of 5 years, liable to retire by rotation.

The same information is also available on the website of the company [www.niiffl.in](http://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**