

January 20, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of re-appointment of Mr. Prashant Kumar Ghose (DIN: 00034945) as Non-Executive, Independent Director of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company").

Dear Sirs/Madam,

This is to inform you 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 resolution passed at the 03/2025-26 Extra-Ordinary General Meeting held on January 20, 2026, approved the re-appointment of Mr. Prashant Kumar Ghose as Non-Executive, Independent Director of the Company for a period of 3 years with effect from February 1, 2026, not liable to retire by rotation.

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