

**July 25, 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").

Dear Sirs/Madam,

Pursuant to the SEBI Listing Regulations, this is to inform you that Mr. Shiva Rajaraman has resigned from the post of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company vide his letter dated July 24, 2025, due to personal reasons.

The Board of Directors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") accepted and noted the resignation of Mr. Shiva Rajaraman and his resignation shall be effective from close of business hours on August 25, 2025.

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