

May 26, 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.

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") in respect of re-appointment of Ms. Rosemary Sebastian (DIN: 07938489) as Non-Executive, Woman Independent Director of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company").

Dear Sir/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 Board of Directors of the Company have, by way of circular resolution passed on May 26, 2025, approved the re-appointment of Ms. Rosemary Sebastian (DIN: 07938489) as Non-Executive, Woman Independent Director of the Company for a term of 3 years with effect from June 6, 2025, subject to approval of the shareholders of the Company.

In accordance with the requirements specified by the stock exchange, this is to confirm that Ms. Rosemary Sebastian is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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