

June 3, 2022

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 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 June 3, 2022.

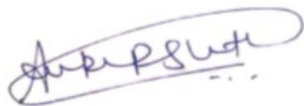
Dear Sirs/Madam,

We wish to inform you that Mr. Sadashiv S. Rao, Chief Executive Officer ("CEO") of the Company will retire from the post of CEO (Key Managerial Personnel) of the Company, on completion of tenure of appointment with effect from closing of business hours on June 30, 2022.

We wish to further inform you that a meeting of the Board of Directors of the Company was held today i.e. June 3, 2022. The Board has considered and approved appointment of Mr. Shiva Rajaraman as Chief Executive Officer (CEO) (Key managerial Personnel) of the Company, with effect from July 1, 2022 pursuant to Section 203 of the Companies Act, 2013.

Request you to take the above on record and oblige.

Thanking You,
FOR NIIF Infrastructure Finance Limited



Ankit Sheth
Company Secretary and Compliance Officer