

**June 7, 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 to appointment of Ms. Rosemary Sebastian (DIN 07938489) as an Additional Director in the category of Non-executive, Woman Independent Director of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company").

Dear Sirs/Madam,

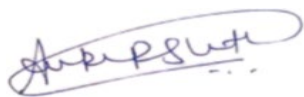
We would like to inform that pursuant to regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the Board of Directors of the Company have, by way of circular resolution passed on June 7, 2022, appointed Ms. Rosemary Sebastian (DIN 07938489) as an Additional Director in the category of Non-executive, Woman Independent Director of the Company for a term of 3 years with effect from June 7, 2022 subject to approval of 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.

You are requested to take the same on your record.

Thanking You,

**FOR NIIF Infrastructure Finance Limited**



**Ankit Sheth**  
**Company Secretary and Compliance Officer**