

March 24, 2023

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").

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 shareholders of the Company have, by way of special resolution passed at the 2/2022-23 Extra-Ordinary General Meeting held on March 24, 2023, approved the appointment of Mr. Prashant Kumar Ghose (DIN 00034945) as a Director in the category of Non-executive, Independent Director of the Company for a term of 3 years with effect from February 1, 2023.

In accordance with the requirements specified by the stock exchange, this is to confirm that Mr. Prashant Kumar Ghose 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
Membership No.: A27521