

**March 20, 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").**

Dear Sir/Madam,

Pursuant to the SEBI Listing Regulations, this is to inform you that Mr. Padmanabh Sinha has tendered his resignation as Non-Executive Nominee Director (Nominee of NIIF Fund II) of the Company. His resignation will be effective from the closure of business hours on March 31, 2025.

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**