

**December 8, 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.

**Subject:** Intimation pursuant to Regulation 51 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 December 8, 2025.

Dear Sirs/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. December 8, 2025. The Board has, inter alia, considered and approved the following:

- a) Based on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Prashant Kumar Ghose (DIN: 00034945) as Non-Executive, Independent Director of the Company for a term of 3 years with effect from February 1, 2026, subject to approval of the shareholders of the Company.

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 such other regulatory authority.

- b) Based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Ajay Chaudhary (PAN: ACIPC3472C), as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e. December 8, 2025.

Further, we wish to inform you that with the appointment of Mr. Ajay Chaudhary as CEO and KMP of the Company, the tenure of Mr. Debabrata Mukherjee as the interim CEO and KMP of the Company has ended. He will continue to serve in his role as Chief Business Officer of the Company.

The same information is also available on the website of the company [www.niiffl.in](http://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**