

December 6, 2021

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") of NIIF Infrastructure Finance Limited (NIIF IFL).

Dear Sirs/Madam,

Pursuant to the captioned regulations of the SEBI Listing Regulations, we wish to inform you that Ms. Shweta Laddha (ACS: 40166), has tendered her resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. December 6, 2021.

We wish to inform you that the Company has accepted her resignation letter and relieved her from the services of the Company from closing hours of December 6, 2021.

Request you to take the above on record and oblige.

Thanking You,
FOR NIIF Infrastructure Finance Limited



Srinivas Upadhyayula
Head- Legal, Compliance and Secretarial

