

**November 29, 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.

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, we wish to inform you that Mr. Surya Prakash Rao Pendyala is retiring as Executive Director & Chief Investment Officer of National Investment & Infrastructure Limited ("NIIFL") on November 30, 2023, at the end of business hours. As a result, Mr. Surya Prakash Rao Pendyala has resigned as Chairman and Non-Executive Director [Nominee Director of NIIF Fund II (Strategic Opportunities Fund of NIIFL)] of the Company effective November 30, 2023.

We wish to inform you that the Board of Directors at their meeting held on November 29, 2023, took note of the resignation of Mr. Surya Prakash Rao Pendyala as Chairman and Non-Executive Director of the Company w.e.f. the closure of business hours on November 30, 2023.

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**