

October 9, 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 captioned regulations of the SEBI Listing Regulations, we wish to inform you that Mr. V. Narayanan Iyer, has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. October 9, 2023.

We wish to inform you that the Company has accepted his resignation letter and relieved him from the services of the Company from the closing hours on October 9, 2023.

The Company is in the process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the stock exchanges in due course.

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