

**April 8, 2024**

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: NIIF Infrastructure Finance Limited (“Company”) – Disclosure under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 6(1) of SEBI Listing Regulations, Mr. Ankit Sheth (Membership No.: A27521) has been appointed as Company Secretary and Compliance Officer of the Company with effect from January 31, 2022.

Kindly take the same on record.

**For NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary and Compliance Officer**  
**Membership No.: A27521**