

To,

March 29, 2024

**The National Stock Exchange of India Limited**

Listing Department, Wholesale Debt Market  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

**Sub: Appointment of Mr. Shishir Kumar as the Chief Compliance Officer of Aseem Infrastructure Finance Limited ("the Company").**

**Reference: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our intimation dated February 14, 2024, and pursuant to the provisions of Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, we are pleased to inform you that Mr. Shishir Kumar has been appointed as the Chief Compliance Officer of the Company for a term of 3 years commencing from March 29, 2024 to March 28, 2027.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Aseem Infrastructure Finance Limited**

Karishma Jhaveri

**Company Secretary & Compliance Officer**