

To,

September 27, 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: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with other applicable provisions of SEBI Listing Regulations, we hereby submit that the term of M/s. B. K. Khare & Co., Chartered Accountants who were appointed at the 2nd (Second) Annual General Meeting ("AGM") of the Company held on September 28, 2021, as the Statutory Auditors of the Company concluded at the end of 5th (Fifth) AGM of the Company held today i.e. on September 27, 2024.

We are pleased to inform that basis the recommendation of the Audit Committee and Board of Directors of the Company, the Members of the Company at the aforesaid 5th (Fifth) AGM have appointed M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as the Statutory Auditors of the Company for a continuous period of 3 years, to hold office from the conclusion of the 5th (Fifth) AGM until the conclusion of the 8th (Eighth) AGM of the Company.

Request you to take the above on records and oblige.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance