



National Stock Exchange Of India Limited

Date of

01-Apr-2024

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	01-Apr-2024 03:20:55 PM
NEAPS App. No:-	2024/Apr/45/45

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

To,
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

April 01, 2024

Sub: Resignation of Mr. Rajiv Dhar (DIN: 00073997) as the Non-Executive, Nominee Director of Aseem Infrastructure Finance Limited ("the Company").

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

Dear Sir/Madam,

In terms of 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, this is to inform that the Board of Directors vide their resolution dated March 29, 2024, took note of the resignation of Mr. Rajiv Dhar (DIN: 00073997) as the Non-Executive, Nominee Director (Nominee of NIIF Fund II) on the Board of the Company with effect from the close of business hours of March 31, 2024, due to his other pre-occupations.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited


Karishma Jhaveri

Company Secretary & Compliance Officer

