

April 1, 2025

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

<u>Sub.: Intimation pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of the applicable provisions of Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company vide its resolution dated March 31, 2025, took note of the resignation of Mr. Padmanabh Sinha (DIN: 00101379) as a 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, 2025, due to cessation of his employment from NIIF Limited consequent to his resignation.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Aseem Infrastructure Finance Limited

Naveen Manghani Company Secretary & SVP Compliance

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aseeminfra.in

CIN: U65990DL2019PLC437821

Aseem Infrastructure Finance Limited

Registered Office: Hindustan Times House, 3rd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001

Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block,

Bandra Kurla Complex, Bandra East, Mumbai - 400051