

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

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

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