

September 17, 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 under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our letter dated August 25, 2025 and pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company, at their 6th Annual General Meeting held today i.e. on September 17, 2025, have, inter-alia, approved the appointment of Dr. Ashima Goyal (DIN: 00233635) as an Independent Director of the Company for a term of 3 consecutive years, effective from September 15, 2025, not liable to retire by rotation.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

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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