

September 16, 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) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Ms. Rosemary Sebastian (DIN: 07938489) ceased to be an Independent Director of the Company with effect from the close of business hours on September 15, 2025, upon completion of her second and final term.



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