

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 26, 2024

Sub: Outcome of the Meeting of Finance Committee

Dear Sir/Madam,

In terms of the provisions of Regulation 51 and other applicable regulations 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 Finance Committee at its Meeting held today i.e., on Friday, April 26, 2024, approved the issuance of listed, rated, secured/unsecured, redeemable non-convertible debentures and/or subordinated debt instruments, debt instruments issued by way of a reissuance, regulatory instruments forming part of Company's non-equity regulatory capital and commercial papers within the overall borrowing limit of the Company.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For **Aseem Infrastructure Finance Limited**



Shishir Kumar
Chief Compliance Officer



ASEEM INFRASTRUCTURE FINANCE LIMITED

Regd. Office: Aseem Infrastructure Finance Limited | UTI Tower, GN Block, 4th Floor, BKC, Mumbai-400051, Maharashtra
CIN: U65990MH2019PLC325794 | **Phone:** +91- 022 69631000 | **Website:** www.aseeminfra.in



National Stock Exchange Of India Limited

Date of

26-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:-	26-Apr-2024 03:51:28 PM
NEAPS App. No:-	2024/Apr/1680/1680

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.