

To, October 18, 2024

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: Shifting of Registered Office of the Company

Ref: <u>Disclosure under Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements)</u>
Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations and further to our intimation dated August 06, 2024, we are pleased to inform you that the Company has received the Certificate of Registration of the Regional Director order for Change of State dated October 17, 2024 from the Registrar of Companies (ROC), Delhi.

In view of the above, the Registered Office of the Company has been shifted to **Hindustan Times House**, **3**rd **Floor**, **18-20**, **Kasturba Gandhi Marg**, **Connaught Place**, **New Delhi – 110001** and the Corporate Identification Number ("CIN") of the Company has been changed to **U65990DL2019PLC437821**.

We request you to take the same on record.

Thanking you,

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

Naveen Manghani Company Secretary & SVP – Compliance