

October 25, 2024

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

Subject: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that pursuant to Regulation 6(1) of the SEBI Listing Regulations, Mr. Naveen Manghani has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 22, 2024. The intimation in this connection, as required under the provisions of Regulations 6(1) and 51 of the SEBI Listing Regulations was submitted by the Company vide its letter dated August 22, 2024.

Further, pursuant to Regulation 7(1) of the SEBI Listing Regulations, please be informed that the Registrar and Share Transfer Agent (RTA) for debentures issued by the Company is KFin Technologies Limited (formerly known as Kfin Technologies Private Limited)

Details of RTA of the Company is provided below:

KFin Technologies Limited (formerly known as Kfin Technologies Private Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Contact: +91 40 6716 1602 Contact Person: Hanumantha Rao Website: www.kfintech.com Email: unlservices@kfintech.com

We request you to take the aforesaid information on your record.

Thanking you,

Yours faithfully, For Aseem Infrastructure Finance Limited

Naveen Manghani Company Secretary & SVP - Compliance

ASEEM INFRASTRUCTURE FINANCE LIMITED

Regd. Office: Hindustan Times House, 3rd Floor, 18-20, Kasturba Gandhi Marg, Connaught Place, New Delhi – 110001 **CIN:** U65990DL2019PLC437821 | **Phone:** +91 - 11 - 48987000 | **Website:** www.aseeminfra.in