

To,

August 25, 2025

**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: Disclosure under Regulation 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir/Madam,

In terms of the provisions of Regulation 51 and other applicable provisions of the SEBI LODR as amended from time to time, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. on Monday, August 25, 2025, has approved the appointment of Dr. Ashima Goyal (DIN: 00233635) as an Additional and Independent Director of the Company for a term of 3 consecutive years from September 15, 2025, not liable to retire by rotation, subject to the approval of the Members of the Company.

This intimation would also be available on the website of the Company i.e. <https://aseeminfra.in/>

Thanking you,

Yours faithfully,

**For Aseem Infrastructure Finance Limited**

**Naveen Manghani**  
**Company Secretary &**  
**SVP – Compliance**