

July 22, 2026

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

Dear Sir/Madam,

Sub: **Intimation pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the applicable provisions of Regulation 51(2) read with Part B of Schedule III and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Venkatadri Chandrasekaran (DIN: 03126243) ceased to be an Independent Director of the Company with effect from the close of business hours on July 21, 2026, upon completion of his second and final term.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

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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