



Ref: 13/DEC/2023-24/CORP

December 16, 2023

Listing Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Schedule III Part B Para A (18) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Nina Nagpal (DIN: 00138918) has resigned as Nominee Director (Nominated by Citicorp Finance (India) Limited (CFIL)) of India Infradebt Limited (Infradebt) with effect from close of business hours of December 15, 2023.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani
Company Secretary &
Chief Compliance Officer

India Infradebt Limited

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