

April 26, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Re-appointment of Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on April 26, 2023 has approved the re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company for a second term of 5 consecutive years commencing from July 02, 2023 to July 01, 2028 subject to the approval of members at the general meeting of the Company.

We request you to take the aforesaid on records.

Yours faithfully,

For **L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)

**Savita Kodain**  
**Company Secretary and Compliance Officer**

**L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)

**Registered Office**  
Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg  
CST Road, Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
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