

Cynthia Gomes

**9, Nitya Sahaya, Marinagar,
Opp - Mahim Railway
Station (W),
Mumbai 400016**


24th May 2022

To
Kotak Infrastructure Debt Fund Limited
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs / Madam,

I, Cynthia Gomes, holding shares as nominee of Kotak Mahindra Bank Limited, hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the name of Mr. Paritosh Kashyap as a Director of the Company at the ensuing Annual General Meeting of the Company.

Yours faithfully,

X 

Cynthia Gomes