

Dipak Gupta

**32, Tanna Residency, 392
Veer Savarkar Marg,
Opp. Siddhivinayak
Temple, Prabhadevi,
Mumbai 400 025**

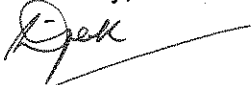
19th July 2022

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

Dear Sirs / Madam,

I, Dipak Gupta, 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. Phani Shankar as a Director of the Company at the ensuing Annual General Meeting of the Company.

Yours faithfully,



Dipak Gupta