

NOTIC BY A MEMBER

Date: May 28, 2024

To

The Board of Directors

Kotak Infrastructure Debt Fund Limited

Plot No. C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

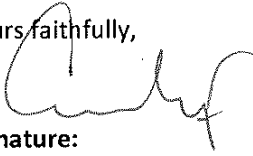
Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I Paritosh Kashyap, holding shares of Kotak Mahindra Bank Limited, hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the name of Mr. Baswa Ashok Rao (DIN: 01517632) to be appointed as a Director of the Company at the ensuing Extra Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,



Signature:

Name of the proposer: Paritosh Kashyap