



June 17, 2021

The Stock Exchange, Mumbai
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Kind Attn: - Department of Corporate Services

Dear Sir / Madam,

Sub: Intimation of resignation of Mr. Uday Phadke (DIN : 00030191) Independent Director of Kotak Infrastructure Debt Fund Limited.

We wish to inform you that Mr. Uday Phadke (DIN: 00030191) has, vide letter dated June 15, 2021, submitted his resignation as an Independent Director of Kotak Infrastructure Debt Fund Limited ("Company"), with effect from July 5, 2021 as he would like to reduce his work commitments, having crossed the age of 70 years.

Further, vide his said letter, Mr. Phadke has confirmed that, there are no material reasons for his resignation, other than those mentioned in his letter dated June 15, 2021.

Request you to kindly take the same on record.

For Kotak Infrastructure Debt Fund Limited

Bhavesh Jadhav

Company Secretary & Compliance Officer

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

Registered Office :

27BKC, Plot No. C 27, G Block

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

India.

T +91 22 61660000

F +91 22 67132410

www.kotak.com