



January 14, 2022.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Change in Key Managerial Personnel of Kotak Infrastructure Debt Fund Limited**

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee of Kotak Infrastructure Debt Fund Limited ("Company"), the Board of Directors of the Company, at their Meeting held today have approved the following:

1. Resignation of Mr. Manoj Gupta as the Chief Executive Officer, Chief Financial Officer, Manager and Key Managerial Personnel of the Company with effect from January 31, 2022 (end of day) on account of internal restructuring within the Group.
2. Appointment of Mr. Veenu Singla as the Chief Executive Officer, Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 1, 2022.

The above intimation shall be uploaded on the website of the Company and will be available at <https://kidfl.kotak.com/>

Kindly acknowledge receipt and take the same on record please.

Thanking you,

**For KOTAK INFRASTRUCTURE DEBT FUND LIMITED**

**Dipak Gupta**  
Director

**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](http://www.kotak.com)