



April 27, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of appointment of Mr. Rajiv Gurnani (DIN: 09560091) as an Additional Director (Non – Executive) of Kotak Infrastructure Debt Fund Limited

We wish to inform you that the Board of Directors of Kotak Infrastructure Debt Fund Limited (“Company”) vide resolution passed on April 26, 2022 have approved the appointment of Mr. Rajiv Gurnani (DIN: 09560091) as an Additional Director (Non-Executive) of the Company with effect from April 27, 2022.

Mr. Rajiv Gurnani, aged 55 years, holds a Bachelor’s degree in Mechanical Engineering from the Sardar Patel College of Engineering (Bombay University). He has completed his PGDM in Marketing and Finance from the Indian Institute of Management, Bangalore. He has been associated with Kotak Mahindra Bank Limited (erstwhile Kotak Mahindra Finance Limited) since 1993, handling various key functions.

Mr. Rajiv Gurnani is not debarred from holding the office of a Director, pursuant to any SEBI Order or any other such authority and is not related to any Director of the Company.

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.

For Kotak Infrastructure Debt Fund Limited

**BHAVESH JADHAV
COMPANY SECRETARY
MEMBERSHIP NO.: ACS22922**

**Address: Flat No. 3, Om Jayanand, Sector 7, Shree Nagar, Wagle Estate,
Thane (W) - 400604**

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