



July 1, 2022

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

Dear Sir / Madam,

Sub: Intimation of resignation of Mr. K.V.S. Manian (DIN: 00031794) as a Non - Executive Director of Kotak Infrastructure Debt Fund Limited

We wish to inform you that Mr. K.V.S. Manian (DIN: 00031794) has, vide letter dated June 30, 2022, submitted his resignation as a Non-Executive Director of Kotak Infrastructure Debt Fund Limited, with effect from July 1, 2022, due to personal reasons.

Further, vide his said letter, Mr. Manian has confirmed that, there are no material reasons for his resignation, other than those mentioned in his letter dated June 30, 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**

**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

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