

July 21, 2022

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

Dear Sir / Madam,

Sub: Intimation of resignation of Mr. Bhavesh Jadhav as a Company Secretary of Kotak Infrastructure Debt Fund Limited

We wish to inform you that Mr. Bhavesh Jadhav has, vide letter dated July 20, 2022, submitted his resignation as a Company Secretary and Key Managerial Personnel of Kotak Infrastructure Debt Fund Limited ("Company"), with effect from August 1, 2022, on account of internal transfer to another Kotak Group entity.

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

Kindly acknowledge receipt and take the same on record please.

Thanking you, For Kotak Infrastructure Debt Fund Limited

VEENU SINGLA CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

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