

Dipak Gupta

32, Tanna Residency, 392  
Veer Savarkar Marg,  
Opp. Siddhivinayak Temple,  
Prabhadevi, Mumbai - 400025

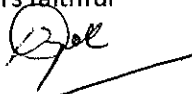
07<sup>th</sup> June, 2023

To  
Kotak Infrastructure Debt Fund Limited,  
27 BKC, C27, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sirs/Madam,

I, Dipak Gupta, holding shares as nominee of Kotak Mahindra Bank Limited, hereby give notice pursuant to section 160 of the Companies Act, 2013, proposing the name of Mr. Raghunandan Maluste as a Director of the Company at ensuing Annual General Meeting of the Company.

Yours faithful



**Dipak Gupta**