



October 17, 2023

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

Dear Sir / Madam,

Sub: Outcome of the Extra Ordinary General Meeting of Kotak Infrastructure Debt Fund Limited

Pursuant to Regulation 51 (2) of Chapter V and Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Kotak Infrastructure Debt Fund Limited ("Company") at its Extra Ordinary General Meeting held today, have, approved with requisite majority, the appointment of Mr. Sanjeev Ramesh Shah (DIN: 02780274) as a Director and an Independent Director of Company as per **Annexure A** for a period of five years with effect from October 17, 2023 upto October 16, 2028.

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

**Agam Sandha
Company Secretary and Compliance Officer
Membership No. A40580**

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

Annexure A

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	17 th October, 2023
3	Terms of Appointment	NA
4	Brief Profile	<p>Mr. Sanjeev Ramesh Shah, aged 55 years, holds a Post Graduate Diploma in Management from Institute of Management Development and Research.</p> <p>Mr. Shah is a Senior Business, Strategy & Finance professional with over 31 years' experience in leading organisations such as Kotak Mahindra Group & Times of India Group. 15 years in very senior positions. Currently, associated with a leading Global University & a leading International School chain. He is leading these 2 institutions for starting their India business as Chairman of their respective Boards.</p> <p>Mr. Sanjeev Ramesh Shah does not hold any shares of the Company. He is also a Director of the following companies:</p> <ul style="list-style-type: none"> • C-Doc Med Ed Tech Private Limited • Timesmobile Limited • Springtide Infotainment Media Private Limited • Times Websol Limited • A2zshopping Limited
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No.

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