



January 19, 2024

BSE Limited, Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: Head- Listing Department/Dept. of Corporate Communications

Subject:- Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sir/ Madam,

Please note this is further to the intimation dated January 17, 2024, with above subject line, the attached annexure was inadvertently missed.

Please find attached herewith Annexure A, for details of KMP, as per circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123;

The above information is also available on the website of the Company. You are requested to kindly take the same on record.

Thanking you,

For **Kotak Infrastructure Debt Fund Limited**

Veenu Singla
Chief Executive Officer

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

1. Appointment of Ms. Subhadra Mallinath Atanur as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Resignation, Removal, Death or Otherwise	Appointment of Ms. Ms. Subhadra Mallinath Atanur (ACS:) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. January 17, 2024
3.	Brief Profile	<p>Ms. Subhadra Mallinath Atanur is a qualified Company Secretary with an overall experience of 10 years in Secretarial, Compliance and governance domain for both equity and debt listed entities.</p> <p>Ms.is an associate member of the Institute of Company Secretaries of India. She is also a commerce and Law graduate. Ms. Atanur hold certification of NISM- Series – IIIA: Securities Intermediaries Compliance (Non Fund) Certification Examination & NISM-Series-VII: Securities Operations and Risk Management Certification Examination</p>
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.

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