



January 17, 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,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. January 17, 2024, has approved appointment of Ms. Subhadra Mallinath Atanur (ICSI Membership No. A 52470) as the Company Secretary & Compliance Officer of the Company (a KMP) w.e.f. January 17, 2024, in compliance of the provisions of section 203 of the Companies Act, 2013 and Regulation 6 of SEBI Listing Regulations.

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

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