



November 18, 2025

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

Sub: Outcome of the meeting of the Board of Directors of the Company

Ref.: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of provisions of regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on November 18, 2025 have:

1. Approved the appointment of Ms. Komal Mota as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from November 18, 2025. The brief details are annexed herewith as Annexure-A.
2. Approved the appointment of Mr. Parash Dassani, as the Chief Compliance Officer ("CCO") with effect from November 18, 2025. The brief details are annexed herewith as Annexure-B.

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

Request you to kindly take the same on record.

**Thanking you,
For Kotak Infrastructure Debt Fund Limited**

**Arpit Kothari
Chief Executive Officer**

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450 T +91 22 61660000
Registered Office: F +91 22 67132410
27BKC, Plot No. C 27, G Block, www.kotak.com
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
India

Annexure A

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Ms. Komal Mota as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation	With effect from November 18, 2025.
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	<p>Ms. Komal Mota is an accomplished professional with over 12 years of experience in Corporate laws/ governance and compliance, with a strong focus on secretarial processes and regulatory compliances.</p> <p>Ms. Mota is a Member of the Institute of Company Secretaries of India and holds a Bachelor's Degree in Law.</p>
5.	Relationship between Directors	Not Applicable

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450 T +91 22 61660000
Registered Office: F +91 22 67132410
27BKC, Plot No. C 27, G Block, www.kotak.com
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
India

Annexure B

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mr. Parash Dassani as the Chief Compliance Officer of the Company.
2.	Date of Appointment / Cessation	With effect from November 18, 2025.
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	<p>Mr. Parash Dassani is a seasoned compliance professional with over eight years of specialized experience in RBI regulatory frameworks, corporate governance and secretarial practices within the NBFC and financial services sector.</p> <p>Mr. Dassani is a Member of the Institute of Company Secretaries of India and a certified CSR professional.</p>
5.	Relationship between Directors	Not Applicable

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450 T +91 22 61660000
Registered Office: F +91 22 67132410
27BKC, Plot No. C 27, G Block, www.kotak.com
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
India