



April 07, 2026

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

Subject: Disclosure under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of provisions of Regulation 6(1) of SEBI Listing Regulations, Ms. Komal Mota (ACS: 36003) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from November 18, 2025.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, M/s. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) (CIN: U67190MH1999PTC118368) has been appointed as the Registrar and Share Transfer Agent (RTA) for Equity Shares and Non-Convertible Debentures of the Company having SEBI Registration Number- INR000004058.

Accordingly, there is no change in the position of the Company Secretary and Compliance Officer and Registrar and Share Transfer Agent (RTA) during the quarter ended on March 31, 2026.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Kotak Infrastructure Debt Fund Limited

Komal Mota
Company Secretary

Kotak Infrastructure Debt Fund Ltd.

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