



July 29, 2025

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

Sub: Intimation of resignation of Company Secretary (Key Managerial Personnel), Compliance Officer & Chief Compliance Officer

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 Ms. Subhadra Mallinath Atanur has tendered her resignation on July 28, 2025 from the position of Company Secretary (Key Managerial Personnel), Compliance Officer & Chief Compliance Officer of the Company and shall cease from the aforesaid position with effect from October 25, 2025 (end of the day), for the reason stated in her resignation letter. The details of Ms. Subhadra Mallinath Atanur, given in Annexure A, are annexed herewith along with her resignation letter.

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 LALIT Digitally signed by ARPIT LALIT KOTHARI
KOTHARI Date: 2025.07.29 13:27:48 +05'30'

**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	Resignation of Ms. Subhadra Mallinath Atanur, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from end of the day of October 25, 2025, due to better career opportunities.
2.	Date of Appointment/ Cessation	With effect from October 25, 2025 (end of the day)
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Relationship between Directors	Not Applicable

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To,
The Board of Directors,
Kotak Infrastructure Debt Fund Limited

**Subject: Resignation from the position of Company Secretary (Key Managerial Personnel),
Compliance Officer and Chief Compliance Officer.**

Dear Members of the Board,

I am writing to tender my resignation as the Company Secretary (Key Managerial Personnel), Compliance Officer and Chief Compliance Officer of the Company with effect from October 25, 2025 (end of the day) for the better career opportunities.

It has been an honor to have served this esteemed Company, and I am deeply grateful for the trust and confidence the Board and Management had placed in me.

Thank you for your unwavering support and guidance throughout my tenure. I wish the Company all the success in future.

Yours Sincerely,
SUBHADRA
MALLINATH ATANUR
Subhadra Mallinath Atanur

Date: July 28, 2025
Place: Mumbai