



October 14, 2025

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

Subject: Outcome of the Board Meeting dated October 13, 2025.

Reference: Intimation dated July 29, 2025 - 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,

Please note as per captioned subject, this is further to our intimation letter dated July 29, 2025, we would like to inform you that the Board of Directors at its meeting held on October 13, 2025 have noted the resignation of Ms. Subhadra Mallinath Atanur from the position of Company Secretary (Key Managerial Personnel), Compliance Officer & Chief Compliance Officer of the Company, and her last working day from the aforesaid positions, will be October 25, 2025 (end of the day).

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 KOTHARI Digitally signed by ARPIT LALIT KOTHARI
Date: 2025.10.14 14:50:53 +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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