



January 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, please note that Ms. Subhadra Mallinath Atanur (ACS 52470) ceased to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours on October 25, 2025. Consequently, Ms. Komal Mota (ACS 36003) was appointed as the Company Secretary and Compliance Officer of the Company with effect from November 18, 2025. Accordingly, there is a change in the position of the Company Secretary and Compliance Officer during the quarter ended on December 31, 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) is the Registrar and Share Transfer Agent (RTA) for Equity Shares and Non-Convertible Debentures of the Company having SEBI Registration Number- INR000004058.

Request you 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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