



May 11, 2026

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

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 Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on May 11, 2026 have approved the appointment of Mr. Mohit Kachchhi as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 12, 2026. The brief details are annexed herewith as Annexure-A.

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

Request you to kindly take the same on record.

Thanking you,

For Kotak Infrastructure Debt Fund Limited

Komal Mota
Company Secretary

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 Mr. Mohit Kachchhi as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment / Cessation	With effect from May 12, 2026.
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	Mr. Mohit Kachchhi is a qualified Chartered Accountant, holds a master's degree in commerce, and has passed CFA Level II examination from CFA Institute USA. He has around 8 years of experience in accounting, financial reporting and taxation.
5.	Relationship between Directors	Not Applicable

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