



May 05, 2026

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

Sub: Intimation for resignation of Chief Financial Officer pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") read with Clause 18 of Part B of Schedule III; we wish to inform you that Mr. Amruteswar Mahapatra, Chief Financial Officer of the Company, has tendered his resignation vide letter dated May 04, 2026 pursuant to internal re-organization, with effect from closing hours of May 11, 2026.

The details as required under SEBI Listing Regulations are provided in Annexure I to this letter. The letter of resignation dated May 04, 2026 received from Mr. Amruteswar Mahapatra containing detailed reasons for resignation is enclosed herewith as an Annexure II to this letter.

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

Request you to take note of the above.

Thanking you,

For Kotak Infrastructure Debt Fund Limited

Komal Mota
Company Secretary

Encl: As above

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 I

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Amruteswar Mahapatara, Chief Financial Officer of the Company pursuant to internal re-organization, with effect from close of business hours on May 11, 2026
2	Date of Appointment / Cessation and term of appointment	With effect from the close of business hours on May 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5	Information pursuant to BSE Circular with ref no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/ CML/ 2018/ 24 (Circulars)	Not Applicable

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India

May 04, 2026

To,
The Chief Executive Officer
Kotak Infrastructure Debt Fund Limited
27BKC, Plot No. C-27, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Subject: Resignation from the position of Chief Financial Officer and Credit Head of Kotak Infrastructure Debt Fund Limited

Dear Arpit,

Pursuant to directions given by the Reserve Bank of India for segregation of my responsibilities between credit, risk and finance, I hereby tender my resignation from the post of Chief Financial Officer and Credit Head of Kotak Infrastructure Debt Fund Limited, with effect from May 11, 2026.

I would like to continue to take responsibility for the Risk Division of the company. Kindly acknowledge the receipt of this letter and take necessary steps to give effect to my resignation.

Warm Regards,

AMRUTESWAR MAHAPATRA
Digitally signed by
AMRUTESWAR
MAHAPATRA
Date: 2026.05.04 20:18:14
+05'30'

Amruteswar Mahapatra

Date: May 04, 2026

Place: Mumbai