



March 25, 2026

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

Sub: Intimation for resignation of Director 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. Dipak Gupta (DIN: 00004771), Non-Executive Non- Independent Director, has tendered his resignation vide letter dated March 24, 2026 due to increasing other professional commitments, with effect from closing hours of March 24, 2026.

The details as required under SEBI Listing Regulations are provided in Annexure I to this letter. The letter of resignation dated March 24, 2026 received from Mr. Dipak Gupta 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. Dipak Gupta (DIN: 00004771), Non-Executive Non-Independent Director of the Company, with effect from close of business hours March 24, 2026, due to increasing other professional commitments.
2	Date of Appointment / Cessation and term of appointment	With effect from the close of business hours on March 24, 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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Annexure II

March 24, 2026

The Board of Directors
Kotak Infrastructure Debt Fund Limited
27BKC, Plot No. C-27, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Subject: Resignation as a Director from the Board of Kotak Infrastructure Debt Fund Limited

Dear Sir,

I hereby tender my resignation as a Non- Executive Director of Kotak Infrastructure Debt Fund Limited, with effect from March 24, 2026 due to increasing other professional commitments.

It has been a privilege to serve on the Board and contribute to the growth and governance of the Company. I am grateful for the support and collaboration extended by fellow Board members and the management team during my tenure. I wish the Company continued success in the future.

Kindly acknowledge the receipt of this letter and take necessary steps to give effect to my resignation.

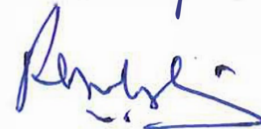
Warm Regards,



Dipak Gupta
DIN: 00004771

7:45pm

Agreed by the Board
with regret and
appreciation of past service.



24 March 2026

7:50 pm