



**April 24, 2024**

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

**Sub: Resignation of Director under Clause 51(2) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please note Pursuant to Clause 51(2) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Phani Shankar (DIN: 09663183), Non-Executive Director, has tendered his resignation vide email dated April 23, 2024 to the Chairperson of the Board of Directors of Kotak Infrastructure Debt Fund Limited with effect from closing hours of April 23, 2024.

The details of the Director is annexed herewith in 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.php>

Request you to take note of the above.

Thanking you,

For **Kotak Infrastructure Debt Fund Limited**

**Subhadra Mallinath Atanur**  
Company Secretary and Compliance Officer

**Kotak Infrastructure Debt Fund Ltd.**

CIN U65910MH1988PLC048450

Registered Office :

27BKC, Plot No. C 27, G Block

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

India.

T +91 22 61660000

F +91 22 67132410

[www.kotak.com](http://www.kotak.com)

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Resignation of Mr. Phani Shankar (DIN: 09663183), Non-Executive Director of the Company with effect from close of business hours April 23, 2024, as communicated to Mr. Phani Shankar by the Holding Company.
2	Date of Appointment / Cessation	with effect from close of business hours April 23, 2024.
3	Terms of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Relationship between Directors	Not Applicable
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

**Kotak Infrastructure Debt Fund Ltd.**

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## **Subhadra Atanur (KIDF)**

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**From:** Phani Shankar (Corporate, KMBL)  
**Sent:** Tuesday, April 23, 2024 4:52 PM  
**To:** nandan.maluste@gmail.com  
**Cc:** Veenu Singla (KIDF); Paritosh Kashyap (Wholesale Business, KMBL); Avan Doomasia (Corporate, KMBL); Subhadra Atanur (KIDF)  
**Subject:** Resignation as the Non-Executive Director of Kotak Infrastructure Debt Fund Limited ("KIDF")

23<sup>rd</sup> April, 2024

To  
The Chairman,  
The Board of Directors of Kotak Infrastructure Debt Fund Limited  
Mumbai

Dear Sir,

### **Sub.: My resignation as a Director**

As communicated to me the decision of the Subsidiary Oversight and Governance Committee of Kotak Mahindra Bank Limited, I hereby tender my resignation as the Non-Executive Director of Kotak Infrastructure Debt Fund Limited ("KIDF") with effect from the end of the day on April 23<sup>rd</sup>, 2024.

I am thankful to my colleagues on the Board of KIDF, who have extended their cooperation and support to me during my association as a Director.

I wish the management of KIDF all the very best for its future endeavours.

Best regards,

Phani Shankar  
(DIN: 09663183)