



January 18, 2025

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

**Subject: Intimation of appointment of Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel), under Clause 51 (2) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We refer to our intimation dated January 10, 2025 and inform you in terms of provisions of regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Board of Directors of the Company have, at their meeting held on Friday, January 17, 2025, based on the recommendation of the Nomination and Remuneration Committee, inter alia, noted the resignation of Mr. Veenu Singla, Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel ("KMP")) of the Company with effect from January 31, 2025 (end of the day) and approved the appointment of Mr. Arpit Kothari as the CEO & KMP and Mr. Amruteswar Mahapatra as the CFO and KMP of the Company, with effect from February 1, 2025

The details of Mr. Arpit Kothari and Mr. Amruteswar Mahapatra, as required to be provided, are annexed herewith in Annexure A and B, respectively.

Further, in the said meeting, the Board of Directors of the Company have, based on the recommendation of the Audit Committee, inter-alia, considered and approved the appointment of Ms. Rupal D. Jhaveri, Practising Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The above intimation is being uploaded on the website of the Company and will be available at <https://kidfl.kotak.com/index.html>.

Request you to kindly take the same on record.

**Thanking you,  
For Kotak Infrastructure Debt Fund Limited**

Subhadra Mallinath Atanur  
Company Secretary & Compliance Officer

**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 Mr. Arpit Kothari**

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Arpit Kothari, Chief Executive Officer and Key Managerial Personnel of the Company
2.	Date of Appointment / Cessation	With effect from February 1, 2025
3.	Terms of Appointment	3 years from the date of appointment
4.	Brief Profile	Mr. Arpit Kothari is a qualified CFA, CA, CS, B.Com. He has 13 years of experience in project finance, corporate banking, debt restructuring, and relationship management.
5.	Relationship between Directors	Not Applicable

**Annexure B - Mr. Amruteswar Mahapatra**

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Amruteswar Mahapatra, Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of Appointment / Cessation	With effect from February 1, 2025
3.	Terms of Appointment	3 years from the date of appointment
4.	Brief Profile	Mr. Amruteswar Mahapatra is a qualified PGDM and B.Tech. He has 13 years of experience, with core expertise in Infrastructure and Project Finance business covering areas predominantly in Credit Risk division.
5.	Relationship between Directors	Not Applicable

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