



December 12, 2023

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

Dear Sir / Madam,

Sub: Intimation of resignation of Company Secretary and Chief Compliance Officer of Kotak Infrastructure Debt Fund Limited.

We wish to inform you that effective from closing of business hours of 11th December, 2023 Ms. Agam Sandha (Membership No. A40580) has resigned from the position of Company Secretary and Chief Compliance Officer of Company due to personal reasons.

Request you to kindly take the same on record.

For Kotak Infrastructure Debt Fund Limited

**Veenu Singla
Chief Executive Officer**

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

Registered Office :

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