



January 10, 2025

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

Sub: Intimation of resignation of Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel)

Ref.: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of provisions of regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform that Mr. Veenu Singla has tendered his resignation from the position of Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from January 31, 2025 (end of the day), for the reason stated in his resignation letter. The details of the Mr. Veenu Singla, given in Annexure A, are annexed herewith along with his resignation letter.

The above intimation shall be 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

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Veenu Singla, Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from end of the day of January 31, 2025, due to internal restructuring.
2.	Date of Appointment/ Cessation	With effect from January 31, 2025 (end of the day)
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Relationship between Directors	Not Applicable

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To,
The Board of Directors
Kotak Infrastructure Debt Fund Limited

Subject: Resignation from the Position of Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel)

Dear Members of the Board,

I am writing to you to tender my resignation as the Chief Executive Officer & Chief Financial Officer (Key Managerial Personnel) of the Company, effective January 31, 2025 (end of the day), as a result of my impending internal movement within the Kotak Group.

It has been an honor to have served as the CEO & CFO of this esteemed Company, and I am deeply grateful for the trust and confidence the Board placed in me.

Thank you once again for your unwavering support and guidance throughout my tenure. I wish the Company all the success in future.

Yours sincerely,



Veenu Singla

Date: January 9, 2025

Place: Mumbai