

#### IL&FS Infrastructure Debt Fund

Asset Management Company: IL&FS Infra Asset Management Limited (AMC) CIN: U65191MH2013PLC239438

Registered Office: The IL&FS Financial Centre, 8th Floor, Plot C-22, G Block,

Bandra Kurla Complex, Bandra East, Mumbai-400051, India

Website: www.ilfsinfrafund.com

### NOTICE CUM ADDENDUM No. 111/2025

NOTICE CUM ADDENDUM TO THE PRIVATE PLACEMENT MEMORANDUM (PPM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ALL EXISTING SCHEMES OF IL&FS MUTUAL FUND (IDF)

### Unitholders are requested to note the following:

## (1) Resignation of Independent Director of IL&FS AMC Trustee Limited (the Trustee Company)

Unit holders are requested to note that Dr Rajeev Uberoi has resigned as Independent Director of IL&FS AMC Trustee Limited and accordingly ceased to be Director of the Company effective from close of business hours of July, 29 2025. Accordingly all disclosures pertaining to Dr Uberoi in the PPM and SAI stands withdrawn.

# (2) <u>Appointment of Independent Director of IL&FS AMC Trustee Limited (the Trustee Company)</u>

Mr. Vishwanathan Krishnan has been appointed as Independent Director of IL&FS AMC Trustee Limited with effect from the business hours of August 14, 2025. Her brief profile is provided in the table below:

| Name/Designa tion                                       | Age/Qualification  | Brief Experience   |
|---|--|--|
|   |  |  |
| Mr. Vishwanathan<br>Krishnan<br>Independent<br>Director | Age: 62 years  Qualification: - CAIIB - LL.B - M.com - B.Com | Mr. Vishwanathan is an ex banker with over 30 years of experience in banking and financial services out of which he has spend 27 years in Axis Bank, India's 3rd largest private sector bank. He was the group head compliance in Axis Bank which was his last role however he has also held several senior leadership roles in Axis Bank and its group companies. He officially retired from Axis Bank in FY 2023. Mr. Vishwanathan is based in Mumbai. |

This notice-cum-addendum forms an integral part of the PPM and SAI of the Schemes of IL&FS Mutual Fund (IDF)

All other terms and conditions of the PPM & SAI of the Schemes of IL&FS Mutual Fund (IDF) will remain unchanged

For IL&FS Infra Asset Management Limited

[Investment Manager for IL&FS Mutual Fund (IDF)]

Sd/-

Place: Mumbai Trusha Shah
Date: August 19, 2025 Company Secretary & Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY