



October 23, 2022

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KOTAKBANK, KMB22, KMB26
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Dear Sirs,

Sub: Update – Key Managerial Personnel

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated October 19, 2022, we wish to inform you that, at the meeting of the Board of Directors of the Bank held on October 22, 2022:

- (a) Mr. K.V.S. Manian has been re-appointed as a Whole-time Director and a Key Managerial Personnel; and
- (b) Ms. Shanti Ekambaram has been appointed as a Whole-time Director and a Key Managerial Personnel,

for a period of three years, with effect from November 1, 2022.

The relevant details of Mr. Manian and Ms. Ekambaram have been already provided in our intimation dated October 19, 2022 and can be accessed at:

<https://www.kotak.com/content/dam/Kotak/investor-relation/governance/governance-sebi-tab/2022/appointment-re-appointment/SEIntimationUpdateonWTD.pdf>

We request you to take the above information on record and disseminate the same on your website.

This intimation is also being hosted on the Bank's website at <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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