



March 20, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip 500247, 715026, 958687, Code: 974396, 974682, 974924	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE KOTAKBANK, KMB26, Symbol: KMB29, KMB30
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Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates

We refer to our disclosure dated February 19, 2024 wherein we informed the stock exchanges, *inter alia*, regarding the re-designation of Mr. K.V.S. Manian and Ms. Shanti Ekambaram, Whole-time Directors of the Bank, as Joint Managing Director and Deputy Managing Director, respectively.

We wish to update you that the Reserve Bank of India (“RBI”) has, vide its letter dated March 19, 2024 (received by the Bank on March 19, 2024) approved the aforesaid re-designations, from March 19, 2024, co-terminus with Mr. Manian and Ms. Ekambaram’s respective RBI-approved extant terms as Whole-time Directors, i.e., until October 31, 2025.

Accordingly, Mr. Manian and Ms. Ekambaram’s designations as Joint Managing Director and Deputy Managing Director, respectively, have come into effect from March 19, 2024.

The above information is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary