



Kotak Mahindra Bank

22nd February 2019

BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	The National Stock Exchange of India Limited The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mark Newman, a Non-Executive Non-Independent Director of the Bank has resigned from the Board of the Bank with immediate effect.

A copy of the resignation letter received from Mr. Newman is enclosed.

You are requested to take the same on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director
Kotak Mahindra Bank Limited



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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Date: February 22, 2019

The Board of Directors
Kotak Mahindra Bank Limited
27 BKC, C 27, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra, India

Sub – Resignation from directorship of Kotak Mahindra Bank Limited (the “Bank”)

Dear Sir/Madam,

Earlier today ING Group sold its remaining stake in the Bank. I hereby resign from my position as a director of the Company with immediate effect.

I request the Board of Directors of the Bank to accept this letter as a written notice of my resignation as a director of the Bank under section 168 of the Companies Act, 2013. I further request the Board of Directors of the Bank to authorize and approve all necessary actions and filings including filing of necessary e-forms with the Registrar of Companies, as required to be made by the Bank pursuant to the requirements of the Companies Act, 2013 and the rules framed thereunder.

I am thankful for the support and assistance provided by the Board members, both past and present, during my tenure as a director of the Company.

Thanking you,

Yours faithfully,

A handwritten signature in black ink that reads 'M. E. Newman'.

Mark Newman

(DIN: 03518417)

