



May 1, 2024

KMBL/017/2024-25

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	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, KMBL, KMB26, KMB29, KMB30
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Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Mr. Chengalath Jayaram as a Non-Executive Director of Kotak Mahindra Bank Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Chengalath Jayaram's term as a Non-Executive Director of the Bank has ended on April 30, 2024 on completion of eight continuous years (as a Non-Executive Director) on the Bank's Board, in line with the provisions of the Section 10A (2A) (i) of the Banking Regulation Act, 1949. Consequently, Mr. Jayaram has ceased to be a Director on the Board of the Bank on completion of the aforesaid term.

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

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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