



14<sup>th</sup> December 2020

The Manager, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Manager, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

**Subject:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Reserve Bank of India (RBI) has vide its letter dated 14<sup>th</sup> December 2020, granted approval for the re-appointments of:

Mr. Prakash Apte as Part –time Chairman;  
Mr. Uday Kotak as MD & CEO; and  
Mr. Dipak Gupta as Joint MD

for a period of 3 years, with effect from 1<sup>st</sup> January 2021.

It may be noted that the Board of Directors of the Bank and the Shareholders had approved the aforesaid re-appointments, subject to the approval of the RBI, at their respective meetings held on 13<sup>th</sup> May 2020 and 18<sup>th</sup> August 2020.

We request you to take the same on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Senior Executive Vice President & Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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

T +91 22 61660001  
www.kotak.com