



September 16, 2024

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 – Retirement of Mr. Uday Khanna as an Independent Director of Kotak Mahindra Bank Limited

With reference to the captioned subject, we wish to inform you that Mr. Uday Khanna has retired as an Independent Director from the Board of Kotak Mahindra Bank Limited (“Bank”), with effect from the end of day on September 15, 2024, on completion of eight continuous years on the Bank’s Board in line with the provisions of the Section 10A (2A) (i) of the Banking Regulation Act, 1949 and expiry of his second consecutive term as an Independent Director of the Bank.

The Board has placed on record its appreciation for the invaluable services, guidance and support extended by Mr. Khanna during his tenure as a Director of the Bank.

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

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