



March 18, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247	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
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Dear Sir/Madam,

Sub: Intimation of appointment of Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of 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, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank have, at their meeting held today appointed Mr. Amit Desai (DIN: 00310510) as an Additional Director (Non-Executive) of the Bank, with effect from March 18, 2022, subject to the approval of the shareholders. The details of the said appointment are enclosed in the Annexure.

As required by the circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24, both dated June 20, 2018, issued by the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") respectively, we confirm that Mr. Amit Desai is not debarred from holding the office of a Director pursuant to any SEBI Order or any other such authority.

The above information is also being hosted on the Bank's website www.kotak.com in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: as above

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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www.kotak.com

Annexure

Sr. No.	Details	Information
1.	Reason for change	Appointment of Mr. Amit Desai (DIN: 00310510) as an Additional Director (Non-Executive) of the Bank.
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank have appointed Mr. Amit Desai as an Additional Director (Non-Executive) of the Bank, with effect from March 18, 2022, subject to the approval of the shareholders. Mr. Amit Desai will be liable to retire by rotation as per the provisions of the Companies Act, 2013.
3.	Brief profile	Mr. Amit Desai, B. Com., LL.B., aged 62 years, is a lawyer, with several years of experience. Mr. Desai is presently also on the Board of Kotak Mahindra Trustee Company Limited.
4.	Disclosure of relationships between directors	Not related to any Director of the Bank.