

JAIMIN BHATT

18, 5th Floor, Jeevan Jyoti,
29 B/C Lallubhai Park,
Andheri West,
Mumbai - 400058

March 18, 2023

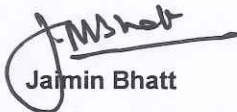
To,
Kotak Mahindra Bank Limited
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs/Madam,

Sub: Notice proposing candidature of Mr. Uday Kotak as a Non-Executive Non-Independent Director of the Bank, upon his ceasing to be the Managing Director & CEO of Kotak Mahindra Bank Limited

I, Jaimin Bhatt (DP ID Client ID - IN302814 - 10027735), holding Equity Shares of Kotak Mahindra Bank Limited ("Bank"), hereby give Notice pursuant to the provisions of the Companies Act, 2013, proposing the candidature of Mr. Uday Kotak (DIN: 00007467), to become a Non-Executive Non-Independent Director of the Bank, upon his ceasing to be the Managing Director & CEO of the Bank.

Yours faithfully,


Jaimin Bhatt