

February 13, 2023

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir / Madam,

Sub: Intimation of appointment of Mr. Rajeev Kumar as Company Secretary and Compliance officer in Kotak Mahindra Investments Limited with effect from April 01, 2023.

We wish to inform you that at the Board meeting held on 13th February 2023, Mr. Rajeev Kumar (ACS15031) is appointed as the Company Secretary of the Company and Compliance officer as per the provisions of Regulation 6(1) of the SEBI LODR Compliances with effect from April 01, 2023.

Request you to kindly take the same on record.

For Kotak Mahindra Investments Limited

**Amit Bagri
MD & CEO**

Kotak Mahindra Investments Ltd.

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