

September 05, 2022

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

Dear Sir / Madam,

Sub: Intimation of resignation of Company Secretary and Chief Compliance Officer in Kotak Mahindra Investments Limited.

We wish to inform you that effective from 31st August 2022 Mr. Jignesh Dave (Membership No. A15604 and PAN no. AEXPD0788F) – resigned from the position of Company Secretary and Chief Compliance Officer of Company due to movement in another group company through internal opportunity.

Request you to kindly take the same on record.

For Kotak Mahindra Investments Limited

**Amit Bagri
Managing Director & CEO**

Kotak Mahindra Investments Ltd.

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