

July 19, 2022

The General Manager
Reserve Bank of India,
Department of Non-Banking Supervision,
3rd Floor, Near Maratha Mandir,
Byculla, Mumbai Central,
Mumbai - 400 008.

Dear Sir / Madam,

Sub: Intimation of appointment of Director in Kotak Mahindra Investments Limited.

We wish to inform you that effective from 5th July 2022 Mr. Phani Shankar (DIN: 09663183) - Appointed as an Additional Non-Executive Director of Company.

Request you to kindly take the same on record.

For Kotak Mahindra Investments Limited

Jignesh Dave
Authorized Signatory

Kotak Mahindra Investments Ltd.

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