

July 04, 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 change in Directors of Kotak Mahindra Investments Limited.

We wish to inform you that following changes are effective from 1st July 2022 in the Company:

1. Mr. Rajiv Gurnani (DIN: 09560091) - Resigned
2. Mr. KVS Manian (DIN: 00031794) - Resigned
3. Mr. Amit Bagri (DIN: 09659093) - Appointed as an Additional Executive Director of Company.

Request you to kindly take the same on record.

For Kotak Mahindra Investments Limited

Jignesh Dave
Authorized Signatory