

April 1, 2023

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

Dear Sir / Madam,

Sub: Intimation of resignation of Mr. Bhavesh Jadhav as Company Secretary in Kotak Mahindra Investments Limited with effect from March 31, 2023

In continuation to the intimation dated 13th February, 2023 informing Appointment of Mr. Bhavesh Jadhav as Company Secretary of Kotak Mahindra Investments Limited from 13th February, 2023 to 31st March, 2023. We wish to inform you that effective from closing of business hours of 31st March, 2023, Mr. Bhavesh Jadhav (ACS22922) has resigned as the Company Secretary of the Company.

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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