

February 13, 2023

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

Dear Sir / Madam,

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

We wish to inform you that effective from 13th February 2023, Mr. Prakash Krishnaji Apte (DIN: 00196106) - Appointed as an Independent Director of 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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