

February 13, 2023

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

Dear Sir / Madam,

Sub: Intimation of appointment of Mr. Bhavesh Jadhav as Company Secretary in Kotak Mahindra Investments Limited with effect from February 13, 2023 upto March 31, 2023.

We wish to inform you that effective from 13th February 2023, Mr. Bhavesh Jadhav (ACS22922) as the Company Secretary of the Company, with effect from February 13, 2023 upto March 31, 2023.

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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