



Kotak Mahindra Investments

Dated: April 01, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation to Stock Exchange under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Arvind Kathpalia (DIN: 02630873) has, vide letter dated March 25, 2022, tendered his resignation as a Non-Executive Director of Kotak Mahindra Investments Limited, with effect from April 1, 2022, due to personal reasons.

Further, vide his said letter, Mr. Kathpalia has confirmed that, there is no material reason for his resignation.

The above intimation shall be uploaded on the website of the Company and will be available at <http://www.kmil.co.in/>.

Kindly acknowledge receipt and take the same on record please.

For Kotak Mahindra Investments Limited

JIGNESH DAVE
COMPANY SECRETARY
MEMBERSHIP NO.: ACS 15604

Kotak Mahindra Investments Ltd.

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