

August 25, 2022

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

Dear Sir / Madam,

**Sub: Intimation of appointment of Managing Director in Kotak Mahindra Investments Limited.**

We wish to inform you that effective from 8th August 2022 Mr. Amit Bagri (DIN: 09659093) - Appointed as a Managing Director (Executive Director) of Company for a period of 3 years.

Request you to kindly take the same on record.

**For Kotak Mahindra Investments Limited**

**Jignesh Dave  
Authorized Signatory**

**Kotak Mahindra Investments Ltd.**

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