

27th April 2022

To,
The Department of Corporate Affairs,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

Sub: Intimation of appointment of Mr. Rajiv Gurnani (DIN : 09560091) as an Additional Non- Executive Director of Kotak Mahindra Investments Limited.

We wish to inform you that Mr. Rajiv Gurnani (DIN : 09560091) has been appointed as an Additional Non-Executive Director of company with effect from April 4, 2022 vide resolution dated March 26, 2022. Request you to kindly take the same on record.

Yours faithfully,

For Kotak Mahindra Investments Limited

Authorized Signatory

Kotak Mahindra Investments Ltd.

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India,