

November 20, 2025

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

Dear Sir / Madam,

Sub: Outcome of the Extra Ordinary General Meeting of Kotak Mahindra Investments Limited

Pursuant to Regulation 51 (2) of Chapter V and Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Kotak Mahindra Investments Limited ("Company") at its Extra-Ordinary General Meeting (EGM 1/2025-26) held today i.e. November 20, 2025 *inter alia* approved the Special Resolution relating to appointment of Mr. Aruna Krishnamurthy Rao (DIN: 06986715) as a Director and an Independent Director of the Company as per Annexure A, for a period of three years, with effect from September 19, 2025 upto September 18, 2028 (both days inclusive).

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

Kindly acknowledge receipt and take the same on record please.

For Kotak Mahindra Investments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
Membership No. ACS15031

Annexure A

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	September 19, 2025
3	Terms of Appointment	For a term of 3 Years, with effect from September 19, 2025 upto September 18, 2028.
4	Brief Profile	Ms. Rao has over 35 years' experience in leading and building capability in the Information Technology industry. Her experience includes as Chief Technology Officer for Kotak Mahindra Bank Limited (Kotak) for over a decade till 2019. Before her engagement with Kotak, Ms. Rao worked with Polaris Software / Intellect. She also had stint of over 10 years at Citigroup. Having set up businesses, led M&A and guided an organization in going public, she brings sharp insight on strategy, execution, stakeholder management, risk and regulatory matters. She serves as Independent Director and Technology Advisor for organisations in the Banking and Financial Services sector. Ms. Rao holds a B.Sc degree from St. Xaviers College, Ahmedabad, an MBA degree from Gujarat University and a Master's degree in Computer Information Systems from the University of Maryland, USA.
5	Relationship between Directors	Ms. Aruna Krishnamurthy Rao is not related to any Director of the Company.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No