

Date: May 30, 2026

To,

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

Dear Sir/Madam,

Ref.: Outcome of the meeting of the Board of Directors of the Company, held on May 29, 2026.

Sub.: Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI LODR and other applicable provisions, if any, we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, May 29, 2026, has, *inter alia*, discussed, considered and approved the noting / approval of resignation / appointments / redesignation of following officials of the Company, due to role restructuring within the Kotak Group:

- a. Resignation of Mr. Rajeev Kumar from the position of Company Secretary, Chief Compliance Officer and Head - Legal of the Company, with effect from May 31, 2026 (Annexure A).
- b. Appointment of Mr. Pranav Maru, as Company Secretary of the Company, with effect from June 1, 2026 (Annexure A).
- c. Redesignation of Mr. Mehul Shah, as Chief Compliance Officer of the Company, with effect from June 1, 2026, who was earlier designated as Head - Internal Audit of the Company (Annexure B).
- d. Appointment of Ms. Pankti Sheth, as Head - Internal Audit of the Company, with effect from June 1, 2026 (Annexure B).

The Company shall continue to make the necessary disclosures in compliance with its obligations under the SEBI LODR.

The meeting commenced at 6:00 P.M. IST and concluded at 8.30 P.M IST.

This intimation is being submitted for your information and records.

Thanking you,
For **Kotak Mahindra Investments Limited**,

Rajeev Kumar
Company Secretary and Compliance Officer

Annexure A

Sr. No.	Particulars	Details of Mr. Rajeev Kumar	Details of Mr. Pranav Maru
1	Reason for Change	Shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to his resignation	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Pranav Maru (ACS46608) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company consequent to the resignation of Mr. Rajeev Kumar
2	Date of Appointment / Cessation	With effect from Closing hours on May 31, 2026.	With effect from June 1, 2026.
3	Terms of Appointment	NA (letter of resignation is annexed herewith)	With effect from June 1, 2026.
4	Brief Profile	NA	Mr. Pranav Maru is an Associate Member of the Institute of Company Secretaries of India. Additionally, he also is a Commerce and Law Graduate. He has extensive experience in the fields of Corporate Law, Legal matters, Taxation, CSR, RBI regulations and PIT Regulations. He has been associated with various listed entities as a Key Managerial Personnel (Company Secretary) over a period of 13 years.
5	Relationship between Directors/ KMP	NA	NA

Annexure B

Sr. No.	Particulars	Details of Mr. Mehul Shah	Details of Ms. Pankti Sheth
1	Reason for Change	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the redesignation of Mr. Mehul Shah as Chief Compliance Officer of the Company. Earlier, he was designated as Head – Internal Audit.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Pankti Sheth of the Company.
2	Date of Appointment / Cessation	With effect from June 1, 2026.	With effect from June 1, 2026.
3	Terms of Appointment	With effect from June 1, 2026.	With effect from June 1, 2026.
4	Brief Profile	Mr. Shah has been employed with the group since December 2005 (and with the Company since December 2024) and currently employed as the Head Internal Audit of the Company. Mr. Shah has over 27 years of experience in the field of Internal audit and has extensive experience on the compliance side of the RBI Regulations.	Ms. Sheth has been employed with the Company since October 2022 and is part of the Internal Audit team of the Company. She has over 9 years of experience in the field of internal audit.
5	Relationship between Directors / KMP / SMP	NA	NA

Date: May 12, 2026

To,

The Board of Directors
Kotak Mahindra Investments Limited

Subject: Resignation from the post of Company Secretary, Chief Compliance Officer and Legal Head of the Company

Dear Sir/Madam,

Owing to my internal transfer to the parent company i.e., Kotak Mahindra Bank Limited with effect from June 1, 2026, I hereby tender my resignation from the position of Company Secretary, Chief Compliance Officer and Legal Head (Key Managerial Personnel) of Kotak Mahindra Investments Limited with effect from closing hours of May 31, 2026.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies, including Form DIR-12, to record the cessation of my appointment.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure with the Company. I have had a valuable learning experience while working here.

I request you to kindly acknowledge the receipt of this resignation and relieve me from my duties effective from the above-mentioned date.

Thanking you,
Yours faithfully,



Rajeev Kumar
Company Secretary and Compliance Officer
Membership No. A15031

Accepted
29/5/26

