

December 19, 2024

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

**Sub: Outcome of the Board Meeting for December 19, 2024, under Clause 51 (2) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that, the Board of Directors of the Company have, at their meeting held on Thursday, December 19, 2024, have inter-alia, considered and approved the appointment of M/s. Rupal D. Jhaveri, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2024-25.

The meeting concluded at 5.45 p.m.

The above information is being hosted on the Company's website <https://kmil.co.in/> in terms of the Listing Regulations.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

**Rajeev Kumar**  
**Company Secretary and Compliance Officer**