



August 1, 2024

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

**Sub: Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).**

Dear Sir,

Pursuant to Clause 51(2) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated April 27, 2024, we would like to inform you that, the Board at its meeting held on April 27 2024, noted the resignation of Mr. Jay Joshi, CFO and KMP of the Company with effect from closing hours of July 31, 2024 and further approved the appointment of Mr. Siddarth Gandotra as the CFO and KMP of the Company with effect from August 1, 2024.

The details of the Mr. Jay Joshi and Mr. Siddarth Gandotra is annexed herewith in Annexure A and B respectively.

The above information is being published on the Company's website <https://kmil.co.in/>

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

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

**Kotak Mahindra Investments Ltd.**

CIN U65900MH1988LC047986  
3rd Floor 12BKC, Plot C-12  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

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**Annexure A – Mr. Jay Joshi**

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Jay Joshi, Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of July 31, 2024, due to internal restructuring.
2	Date of Appointment / Cessation	with effect from close of business hours of July 31, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Relationship between Directors (in case of appointment of a director)	Not Applicable

**Annexure B – Mr. Siddarth Gandotra**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Siddarth Gandotra, Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 1, 2024.
2	Date of Appointment / Cessation	August 1, 2024
3	Terms of Appointment	Not Applicable
4	Brief Profile (in case of appointment of a director)	Mr. Siddarth Gandotra is a qualified Chartered Accountant and holds a diploma in Management and Finance. He has around 20 years of experience in accounting and finance.
5	Relationship between Directors (in case of appointment of a director)	Not Applicable

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