

January 1, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Updated list of Key Managerial Personnel for the purpose of determining materiality of events or information and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose in Annexure A, the updated list of Key Managerial Personnel of the Bank (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information and for making relevant disclosures to stock exchanges.

This disclosure is also being uploaded on the website of the Bank at <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

This is for your information and records.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Encl.: as above

Annexure A

Updated list of Key Managerial Personnel for the purpose of determining materiality of events or information* and for making disclosures to stock exchanges

Sr. No.	Name and Designation of Key Managerial Personnel	Contact Details	
		Telephone #	Email ID
1.	Mr. Ashok Vaswani – Managing Director & CEO	+91-22-61660001	<ul style="list-style-type: none">• KotakBank.Secretarial@kotak.com• jaimin.bhatt@kotak.com• avan.doomasia@kotak.com
2.	Mr. KVS Manian - Whole-time Director		
3.	Ms. Shanti Ekambaram – Whole-time Director		
4.	Mr. Jaimin Bhatt – Group Chief Financial Officer		
5.	Ms. Avan Doomasia – Company Secretary		

***Authority for determining materiality of events or information:** Any two of the aforementioned Key Managerial Personnel, acting jointly.