

3<sup>rd</sup> April 2018

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

We wish to inform that the Bank has designated Mr. Gaurang Shah as the Chief Risk Officer (CRO) of the Bank and the Group.

We request you to take note of the above and upload the information on your website.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.R. Chandarana*  
**Bina Chandarana**  
**Company Secretary &**  
**Sr. Executive Vice President**



**Kotak Mahindra Bank Ltd.**  
CIN: L65110MH1985PLC038137

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