



30th November 2020

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations')

Pursuant to Regulation 30 of the Regulations, we wish to inform you Ms. Bina Chandarana, Joint President & Company Secretary of the Bank will retire today i.e. at the close of business hours on 30th November 2020.

Pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Avan Doomasia has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Bank with effect from 1st December 2020. We enclose Annexure I providing the details of appointment.

We request you to take the same on record.

Yours faithfully,

Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director

Encl: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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Annexure I

Sr. No.	Details	Information
1.	Reason for change	Appointment of Ms. Avan Doomasia as the Company Secretary, Compliance Officer and Key Managerial Personnel consequent to the retirement of Ms. Bina Chandarana.
2.	Details of appointment/cessation (as applicable) & term of appointment	Ms. Avan Doomasia has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 1 st December 2020, consequent to the retirement of Ms. Bina Chandarana with effect from the close of business hours on 30 th November 2020.
3.	Brief Profile	<p>Ms. Avan Doomasia is a Fellow Member of the Institute of Company Secretaries of India (FCS No.3430) and also holds a Bachelor's degree in Commerce and General Law.</p> <p>She has over 28 years of experience in the areas of corporate secretarial, corporate governance and related compliance, having worked with companies spanning the Non-Banking Financial Services, Banking and Manufacturing industries.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA