



September 7, 2022

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KOTAKBANK, KMB22, KMB26
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Dear Sirs,

Sub: Intimation of Retirement of Ms. Farida Khambata as an Independent Director of Kotak Mahindra Bank Limited

Pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Farida Khambata has retired from the Board of Kotak Mahindra Bank Limited ("Bank"), with effect from the close of business hours on September 6, 2022, upon completion of her term as an Independent Director.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Ms. Khambata during her tenure as a Director of the Bank.

The above information is also being hosted on the Bank's website at www.kotak.com

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President & Company Secretary