

November 1, 2022

BSE Limited Corporate Relationship Department 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 Sir/Madam,

Sub: Intimation of Retirement of Mr. Gaurang Shah as a Whole-time Director and a Director of Kotak Mahindra Bank Limited

We refer to our intimation dated May 4, 2022 and wish to inform that Mr. Gaurang Shah has retired and ceased to be a Whole-time Director and a Director of the Bank upon expiry of his term from the close of business hours on October 31, 2022.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Gaurang Shah during his tenure as a Whole-time Director of the Bank.

The above information is also being hosted on the Bank's website at <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

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