

June 14, 2023

The Stock Exchange, Mumbai
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub: Change in CFO

This is to inform you that Mr. Bharat Thakkar, is considering a career opportunity with Kotak Mahindra Bank Limited, the Holding Company. He is stepping down as Chief Financial Officer of the Company with last working day being 15th August 2023. Mr. Jason Dalgado was appointed as the new Chief Financial Officer of the Company by the Board with effect from 16th August 2023 in their Board meeting held on 14th June 2023, in place of Mr. Bharat Thakkar.

We request you to take the above on records.

Thanking you.

Yours faithfully,
For **Kotak Mahindra Prime Limited**

Kiran Tangudu
Company Secretary