

March 19, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Proceedings of the Extraordinary General Meeting (“EGM”) of Kotak Mahindra Prime Limited (“the Company”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of an EGM of the Company held on March 19, 2024.

Request you to take the above on records.

Thanking you,

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

**Kiran Tangudu**  
Compliance Officer

Enclosure: as above

**SUMMARY OF PROCEEDINGS OF AN EXTRAORDINARY GENERAL MEETING (EGM) OF KOTAK MAHINDRA PRIME LIMITED**

The Extraordinary General Meeting (“EGM”/“Meeting”) of the Members of Kotak Mahindra Prime Limited (“the Company”) was held, on Tuesday, March 19, 2024 at 10:00 a.m. at Registered office, 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Ms. Shanti Ekambaram, Shareholder (Nominee of Kotak Mahindra Bank Limited), chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

Mr. Ravi Venkatraman (Independent Director and Chairman of Audit Committee), Ms. Akila Urankar (Independent Director and Chairperson of Corporate Social Responsibility Committee), Mr. Chandrashekar Sathe (Independent Director and Chairman of Nomination & Remuneration Committee & Stakeholders Relationship Committee), Mr. Vyomesh Kapasi (Managing Director), Mr. Shahrukh Todiwala (Whole-Time Director) and other officials of the Company attended the EGM. The Representatives of the Joint Statutory Auditors of the Company also attended this EGM.

The Secretarial Auditors, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were made available for inspection. With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the EGM. The Chairman invited queries from the Members on the business to be transacted at the EGM. No queries were received from the Members. Thereafter, the following items of businesses as mentioned in the Notice of EGM were transacted at the Meeting and all the Resolutions were approved unanimously by the Members of the Company on a show of hands:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1.	Appointment of Mr. Prakash Krishnaji Apte (DIN: 00196106) as an Independent Director for a period of 5 years effective from January 1, 2024	Special
2.	Appointment of Mr. Tekumalla Nihar Ramana Rao (DIN: 07721724) as an Independent Director of the Company for a period of 5 years with effect from March 12, 2024	Special

The Chairman declared the meeting as closed

The Meeting concluded at 10:15 a.m. with a vote of thanks to the Chair.

Kotak Mahindra Prime Limited

Registered Office: 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051, India; Corporate Office: Kotak Infinity, 6th Floor, Building No.21, Infinity Park, Off Western Express Highway, General A.K.Vaidya Marg, Malad (East), Mumbai 400097, India. CIN: U67200MH1996PLC097730; Tel: 022-61660001; e-mail: [kprime.service@kotak.com](mailto:kprime.service@kotak.com); website: [www.primeloans.kotak.com](http://www.primeloans.kotak.com); Customer Service Call Centre No.: 1800 209 5732 Monday to Saturday between 9:30 am to 6:30 pm