

12 th November 2020

The Chairman
The Board of Directors
Kotak Mahindra Prime Ltd
Mumbai

Dear Sir,

I will be retiring from Kotak Mahindra group effective 30th November 2020 and hence would like to resign as a director from the Board effective end of 30th November 2020.

My thanks to the Board members and the management of the company for the cooperation and support extended during my tenure as director.

My best wishes to the company and the management.

Regards


Narayan S A