

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING (THE 'MEETING') OF THE MEMBERS OF KOTAK MAHINDRA PRIME LIMITED (THE COMPANY) WILL BE HELD ON FRIDAY, 24TH APRIL 2026, AT 3:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESS:

1. ISSUANCE OF DEBENTURES BY WAY OF PRIVATE PLACEMENT

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT the consent of shareholders is hereby accorded to the Board (as also, the Company hereby ratifies and confirms the authority granted under the resolution passed by the Board at its meetings held on March 18, 2026 as may be amended or modified or rescinded from time to time if required, for issuance of debentures) for making private placement offers and invitations and issuing secured debentures (including Market Linked Non-Convertible Debentures if any) in one or more series/tranches from time to time under applicable law including in accordance with the provisions of Section 42 of the Companies Act, 2013 or any other provisions if applicable under the Companies Act 2013, and related rules, pursuant to, and continue making offers/invitations and issuing debentures pursuant to and upon the terms and conditions of: (i) the Debenture Trust Deed and Deed of Hypothecation dated September 3, 2024 for amounts aggregating up to the unutilized limits of Rs. 10,099 crore thereunder from out of the limit of Rs.20,000 crore under the Deed for which security is created thereunder, and / or (ii) any new further debenture trust deed and/or any other document as may be made/signed/issued up to additional total face value of Rs.20,000 crore; subject to the debentures issued and outstanding at any point in time being within the overall borrowing limits as approved/may be approved by the shareholders' by special resolution under Section 180(1)(c) of the Companies Act, 2013, and each of said resolutions as may be amended or modified or rescinded from time to time.

RESOLVED FURTHER THAT the consent of shareholders is hereby also accorded to the Board to continue to issue Bonds in the nature of Promissory Notes (TIER II) and/or unsecured non-convertible debentures (TIER II) pursuant to the existing Debenture Trust Deed dated December 6, 2017 for the unutilized limit of Rs.300 crore thereunder from out of the limit of Rs.400 crore in one or more series/ tranches from time to time under applicable law including in accordance with the provisions of Section 42 of the Companies Act, 2013 or any other provisions if applicable under the Companies Act 2013, and related rules, provided that the amount already raised together with the amount to be raised shall not result in exceeding the outstanding borrowing limit approved under Section 180(1)(c) of the Companies Act 2013

Kotak Mahindra Prime Limited

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and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force).

RESOLVED FURTHER THAT for the purpose of giving effect to all of the aforesaid special resolution, the Board may authorize any Committee thereof and further the Board or any such Committee thereof be and is hereby authorized to further authorize any person(s), to, on behalf of the Company, to finalize terms, tenor and amount, coupon rate, interest rate, pricing, valuation, invite subscription, allot debentures, settle, sign, deliver, affix the common seal of the Company, wherever necessary or required, in accordance with law and the Articles of Association of the Company and execute such documents/deeds/writings/ papers/ agreements as may be required and to do all acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the aforesaid special resolution.”

2. APPOINTMENT OF MR. SURAJ RAJAPPAN (DIN: 11004605) AS THE MANAGING DIRECTOR & CEO OF THE COMPANY

To consider appointment of Mr. Suraj Rajappan (DIN: 11004605) as the Managing Director & CEO of the Company and payment of remuneration to him and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that, in terms of Section 2(54), 196, 197, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act and the Rules made thereunder, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), any other applicable law (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of Articles of Association and pursuant to recommendation of the Nomination and Remuneration Committee (“NRC”) of the Company and the approval of the Board of Directors of the Company (“Board”) and subject to other approvals as are necessary, the approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Suraj Rajappan (DIN: 11004605) as the Managing Director & CEO of the Company for a period of three years with effect from 1st June 2026, on the following terms of remuneration:

- I. Basic Salary: Upto ₹ 1,20,00,000/- (One Crore Twenty Lakhs) per annum with a power to the Board of Directors and/or Nomination & Remuneration Committee to vary or increase the same from time to time.
- II. Performance Bonus: As may be decided by the Board of Directors and/or Nomination & Remuneration Committee from time to time.

III. Perquisites: In addition to the basic salary, entitled to perquisites such as House Rent Allowance, Leave Travel Allowance, Reimbursement of Medical Expenses and such other benefits as per rules of the Company.

IV. The value of the perquisites to include amount paid or its equivalent given under the Kotak Mahindra Equity Options Scheme / Kotak Mahindra Performance Linked Restricted Stock Units Scheme/ Kotak Mahindra Stock Appreciation Rights Scheme of Kotak Mahindra Bank Limited, the holding company, in respect of the stock options and/or performance linked restricted stock units and/or stock appreciation rights (SARs) granted, if any, to Mr. Rajappan and calculated in accordance with the Income Tax Act, 1961 and the Rules made there under.

For the purpose of calculating perquisites, the following should be excluded:

- Contribution to provident fund to the extent it is not taxable under the Income Tax Act, 1961;
- Gratuity as per law payable pursuant to the rules of the Company; and
- Encashment of leave at the end of the tenure pursuant to the rules of the Company.

V. Minimum Remuneration: If in any financial year the Company has no profits or its profits are inadequate, the Company shall pay remuneration to the Managing Director & CEO by way of salary, perquisites and other allowances as specified above in accordance with the applicable provisions of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER that the actual amount of remuneration including perquisites, benefits and facilities payable or to be provided to Mr. Suraj Rajappan may be fixed, varied or increased to the extent the Nomination & Remuneration Committee and the Board of Directors of the Company may consider appropriate or as may be permitted or authorized in accordance with any provision under the Act for the time being in force provided however, that the remuneration payable to Mr. Suraj Rajappan shall be within such limits as may be set out in the Act or any amendments thereto or any modification or statutory re-enactment(s) thereof and/or any rules or regulations framed there under from time to time and the terms of any aforesaid Agreement that may be entered into between the Company and Mr. Suraj Rajappan shall be suitably modified to give effect to such variation or increase as the case may be.”

“RESOLVED FURTHER that any Director of the Company or Chief Financial Officer or Company Secretary be and are hereby authorized to file necessary forms/applications relating to the appointment of Mr. Suraj Rajappan as the Managing Director & CEO of the Company, with the Registrar of Companies, Maharashtra or any other competent / statutory authority in this behalf.”

Notes:

1. Ministry of Corporate Affairs (“MCA”) vide its General Circular no. 03/2025 dated September 22, 2025, read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 11/2022 dated December 28, 2022, General Circular no. 03/2022 dated May 5, 2022, and General Circular no. 14/2020 dated April 8, 2020 (collectively referred to as ‘MCA Circulars’), permitted holding of Extraordinary General Meeting (“EGM”) through Video Conferencing (VC)/ Other Audio Visual Means (“OAVM”), without physical attendance of Members at a common venue. Accordingly, The Company has decided to convene its EGM through video conferencing, and members can attend and participate in the EGM through video conferencing.
2. The deemed venue of the meeting shall be the Registered Office of the Company at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum of the meeting under Section 103 of the Companies Act, 2013.
4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. The members desiring to inspect the documents referred to in this Notice and other statutory registers/other documents as prescribed under the provisions of the Companies Act, 2013 and rules made thereunder are required to send requests on the Company’s email address: kiran.tangudu@kotak.com. An access of such documents would be given to the members.
6. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
7. The Members are requested to follow the below instructions:-

a) Participation:

- i. Pursuant to the aforementioned general circular, the physical presence of the Members has been dispensed with and therefore the appointment of Proxy(ies) is

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not permitted. However, in pursuance of section 112 and 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting or for participation and voting in the meeting. The Corporate Shareholders proposing to participate at the meeting through their representative, forward the necessary authorization under Section 113 of the Act for such representation to the Company through e-mail to kiran.tangudu@kotak.com before the commencement of the meeting.

ii. The Members are requested to use the following Dial-in details to join the meeting:

Click on following link: <https://zoom.us/join>. Meeting ID and password will be separately mailed to the members and participants.

iii. For ease of participation of the Members, during the meeting, members may raise questions by raising hand during the meeting. The Members may also, before the meeting, submit the questions through e-mail to kiran.tangudu@kotak.com

iv. On the date of the meeting, the Members, Directors, Key Managerial Personnel and all other persons authorized to attend the meeting, may join, using above the Dial-in details from 2:30 P.M. to 3:45 P.M. and post that no person shall be able to join the meeting. The facility for joining the EGM through VC/OAVM will be open 15 minutes prior to the scheduled time of the commencement of the EGM and it would be closed post 15 minutes of the end of scheduled time.

v. In case any member requires assistance for using the aforementioned Dial-in before or during the meeting, you may call the Helpline No. 96864 56296.

vi. In order to ensure the smooth participation, the Members, Directors, Key Managerial Personnel and all other persons authorized to attend the meeting are requested to ensure that the device used for attending the meeting through video conferencing has strong internet signal/ network.

b) Voting:

i. The voting at the Extra-Ordinary General Meeting shall be done by show of hand. In case a poll is demanded, the Chairman shall follow the procedure provided in Section 109 of the Companies Act, 2013 and rules made thereunder.

ii. On demand of the poll, the Members may vote by sending an e-mail to the designated e-mail id: kiran.tangudu@kotak.com stating their assent/ dissent. For convenience during voting, the Members are requested to use the following box

and state the symbol or mention the no. of shares held by them in assent/ dissent box.

Example 1: Using Symbol ('√')

Item no. of agenda	Assent	Dissent
1. Issuance Of Debentures by way of private placement	√	
2. Appointment of Mr. Suraj Rajappan (DIN: 11004605) as the Managing Director & CEO of the Company		

Example 2: Using No. of Shares held.

Item no. of agenda	Assent	Dissent
1. Issuance Of Debentures by way of private placement	10	
2. Appointment of Mr. Suraj Rajappan (DIN: 11004605) as the Managing Director & CEO of the Company		

c) Other instructions/ information:

- i. Members are requested to address all communications through their registered e-mail id only.
 - ii. The recorded transcript/proceedings shall be available on the website: <https://www.primeloans.kotak.com/> post the conclusion of the meeting i.e. from April 24, 2026.
 - iii. This notice is also available on the website of the Company at <https://www.primeloans.kotak.com/>.
 - iv. In case of any doubts or clarification, the members are requested to contact Mr. Kiran Tangudu, Company Secretary of the Company, through e-mail: kiran.tangudu@kotak.com
8. Explanatory Statement as required under section 102 of the Companies Act, 2013 in respect of is annexed hereto.



Kotak Mahindra Prime
By Order of the Board of Directors

Place: Mumbai
Date: April 1, 2026
Registered Office:
27BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CIN: U67200MH1996PLC097730

KIRAN TANGUDU
COMPANY SECRETARY
Membership No.: F7932

EXPLANATORY STATEMENT

In terms of Section 102(1) of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to the businesses mentioned under Items No. 1 & 2 of the accompanying Notice dated April 1, 2026.

Item No.1: Issuance of Debentures by way of private placement

The Company is desirous of and seeks Shareholders' approval by way of special resolution to:

- (i) At the Extraordinary General Meeting of the Company held on April 26, 2024 ("**Shareholders' Meeting**"), the consent of the shareholders of the Company has been accorded in accordance with Section 180(1)(c) read with Section 180(2) of the Companies Act, 2013 to the Board of Directors of the Company for borrowing, from time to time certain sums of money, notwithstanding that the sum or sums of moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate amount of the paid up capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), provided however that the maximum amount of money so borrowed by the Board and outstanding at any point in time shall not exceed the limit of Rs.48,000 crores ("**Section 180(1)(c) Resolution**").
- (ii) The Company proposes to retain the overall outstanding debt limit of the Company under section 180(1)(c) read with Section 180(2) of the Companies Act 2013 of Rs. 48,000 crores.
- (iii) At the Shareholders' Meeting, the shareholders of the Company also passed a resolution in terms of Section 180(1)(a) read with section 180(4) of the Companies Act, 2013 ("**Section 180(1)(a) Resolution**"), whereby the shareholders of the Company accorded their consent to the Board of Directors of the Company for mortgaging/hypothecating and / or charging assets of the Company for securing the amounts borrowed by the Company subject to the limits under the Section 180(1)(c) Resolution and also for securing the payment of interest thereon and other amounts payable by the Company in respect of the amounts so borrowed by the Company.
- (iv) Pursuant to the Section 180(1)(c) Resolution and the Section 180(1)(a) Resolution, the Board of Directors of the Company at its meeting held on March 17, 2025 decided and approved, inter alia, the issuance of non-convertible, redeemable debentures upto an aggregate amount not exceeding Rs.17,410 crores available under the Debenture Trust Deed and Deed of Hypothecation dated September 3, 2024 and Rs. 20,000 crores under any new trust deed and the issuance of bonds in the nature of promissory notes (Tier II)

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and / or unsecured non-convertible debentures (Tier II) upto an aggregate amount not exceeding Rs. 300 crores under existing Debenture Trust Deed dated December 6, 2017; provided however that the total outstanding amount at any point of time shall not exceed the limit of Rs.43,000 crores.

- (v) Company has made issuances of secured, non-convertible, redeemable debentures in multiple tranches aggregating to principal amount of Rs. 7,311 crores under Debenture Trust Deed and Deed of Hypothecation dated September 3, 2024 and thus the limit of Rs.10,099 crores remain unutilized as on date from out of said limit of Rs.20,000 crores under the Deed for which security is created thereunder.
- (vi) Now, the Company is desirous of and seeks Shareholders' approval by way of special resolution with respect to issuance of debentures by way of private placement under section 42 of the Companies Act, 2013. It shall be sufficient if the company passes a previous Special Resolution only once in a year for all such offers or invitations for such debentures during the year:
- (a) continuing to make private placement offers and invitations and issue secured, non-convertible, redeemable debentures (including MLDs if any) in one or more series/tranches from time to time under applicable law, pursuant to and upon the terms and conditions of the Deed for amounts aggregating up to the unutilised limits of Rs.10,099 crores under the Deed from out of said limit of Rs.20,000 crores under the deed for which security is created. The terms, the tenor, coupon rate, pricing, valuation and the amount of issuance of such debentures and other terms and conditions for each series/tranche of borrowings shall be as may be decided by the Board from time to time in accordance with prevalent laws/regulations;
- (b) in addition to the debentures to be issued pursuant to the Deed as mentioned above, to further make private placement offers and invitations and issue secured non-convertible, redeemable debentures (including MLDs if any) of total face value not exceeding Rs.20,000 crores, under this point (b) in one or more series/tranches under applicable law, pursuant to and upon the terms and conditions of any new debenture trust deed and/or any other document that may be made/issued/executed. The terms, the tenor, coupon rate, pricing, valuation and the amount of issuance of such debentures and other terms and conditions for each series/tranche of borrowings shall be as may be decided by the Board from time to time in accordance with prevalent laws/regulations;
- (c) the Company is also desirous of making fresh private placement offers and invitations for issuing Bonds in the nature of Promissory Notes (TIER II) and/or unsecured non-convertible debentures (TIER II) in one or more series/tranches under applicable law pursuant to the existing Debenture Trust Deed dated December 6, 2017 for the unutilised limit of Rs. 300 crores thereunder from out of the limit of Rs. 400 crores, provided that the amount already raised together with the amount to be raised shall not result in exceeding

the limit which would be approved under Section 180(1)(c) of the Companies Act 2013. The terms, the tenor, coupon rates, pricing, valuation and the amount of issuance and other terms and conditions for each series/tranche of borrowings shall be as may be decided by the Board from time to time in accordance with prevalent laws/regulations;

Provided that the aforesaid issues under (a), (b) and (c) above shall always be subject to the condition that the outstanding amounts under overall borrowings of the Company shall not at any point of time exceed the overall limit as may be approved by the shareholders under section 180(1)(c).

The Directors recommend the resolution set out at Item No. 1 for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the accompanying Notice of the EGM.

Item No.2: Appointment of Mr. Suraj Rajappan (DIN: 11004605) as the Managing Director & CEO of the Company

Mr. Shahrukh Todiwala, the existing Managing Director & CEO will superannuate from the services of the Company on completion of his term as the Managing Director & CEO, on May 31, 2026. Accordingly, the Board of the Company, at their meeting held on 18th March, 2026, considered based on the recommendation of the Nomination & Remuneration Committee (NRC) of the Company and appointed Mr. Suraj Rajappan (DIN: 11004605) (who is currently appointed as a Whole-time Director of the Company for a period of three years from 4th June, 2025 to 3rd June, 2028), as the Managing Director & CEO of the Company for a period of three years with effect from 1st June 2026, without any change in his current remuneration, subject to the approval of the members of the Company.

Mr. Rajappan has requisite knowledge, experience and expertise in the areas of business.

Brief Profile of Mr. Suraj Rajappan: Mr. Suraj Rajappan, aged 47 years, started his professional career with the Company in 2002 as Branch Operations Head in Chennai. In 2003, he was given the responsibility of entire South Region as Regional Operations Controller. Later in 2005, he moved to Mumbai as a part of the team that undertook due diligence for the takeover of Ford Credit stake in the Company and the Core system migration project. In March 2006, he moved to Mumbai to the Head Office from operations to credit function as Head of Credit for the Dealer Finance business. In 2014, he moved out of credit function to a sales role as National Sales Manager - Dealer Finance business. In 2019, after five years of heading the dealer finance sales function, he was given the additional charge of the New Car Retail Finance Open Market business

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as its National Sales Manager. In 2021, he was designated as Business Head - New Car Retail and Dealer Finance. Further that year, he lead the team which worked on the negotiations, due diligence and buyouts of the retail finance portfolio of both Volkswagen Finance Private Limited and Ford Credit India Private limited which were completed successfully back to back in the same year. In 2024, he was elevated as President and inducted into the Kotak Leadership Team of the Kotak Group. Mr. Suraj Rajappan, since 4th June, 2025, holds position as the Whole-time Director of the Company. He is also a part of the Company's Operating Committee (OPC) and a member of the Credit Committee and Asset Liability Committee (ALCO) of the Company. Mr. Suraj Rajappan has a total of 24 years of experience and association with the Company in Operations, Credit Underwriting, Sales in Wholesale and Retail car finance businesses. Mr. Suraj Rajappan is a Bachelor of Commerce from Sydenham College, Mumbai and a Chartered Accountant by qualification. He has also completed his MBA in Marketing from ICFAI.

Pursuant to sub-section (5) of section 152 of the Companies Act, 2013, Mr. Rajappan has given his consent to act as director of the Company. He has also submitted the requisite forms, declarations and documents with respect to his appointment, under Companies Act, SEBI LODR, SEBI Pitr and RBI regulations.

Accordingly, approval of Members is being sought to appoint Mr. Suraj Rajappan as the Managing Director & CEO of the Company for a period of three years with effect from 1st June 2026, on the following terms and conditions of remuneration:

- I. Basic Salary: Upto ₹ 1,20,00,000/- (One Crore Twenty Lakhs) per annum with a power to the Board of Directors and/or Nomination & Remuneration Committee to vary or increase the same from time to time.
- II. Performance Bonus: As may be decided by the Board of Directors and/or Nomination & Remuneration Committee from time to time.
- III. Perquisites: In addition to the basic salary, entitled to perquisites such as House Rent Allowance, Leave Travel Allowance, Reimbursement of Medical Expenses and such other benefits as per rules of the Company.
- IV. The value of the perquisites to include amount paid or its equivalent given under the Kotak Mahindra Equity Options Scheme / Kotak Mahindra Performance Linked Restricted Stock Units Scheme/ Kotak Mahindra Stock Appreciation Rights Scheme of Kotak Mahindra Bank Limited, the holding company, in respect of the stock options and/or performance linked restricted stock units and/or stock appreciation rights (SARs) granted, if any, to Mr. Rajappan and calculated in accordance with the Income Tax Act, 1961 and the Rules made there under.

For the purpose of calculating perquisites, the following should be excluded:

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- Contribution to provident fund to the extent it is not taxable under the Income Tax Act, 1961;
 - Gratuity as per law payable pursuant to the rules of the Company; and
 - Encashment of leave at the end of the tenure pursuant to the rules of the Company.
- I. V. Minimum Remuneration: If in any financial year the Company has no profits or its profits are inadequate, the Company shall pay remuneration to the Managing Director & CEO by way of salary, perquisites and other allowances as specified above in accordance with the applicable provisions of Schedule V of the Companies Act, 2013.”

The appointment of and payment of remuneration to Mr. Suraj Rajappan is in accordance with Part I of Schedule V and Section I of Part II of Schedule V to the Companies Act, 2013.

Mr. Rajappan continues to be eligible to be a Director of the Company in terms of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The approval of the members of the Company is sought for the appointment of Mr. Suraj Rajappan as the Managing Director & CEO of the Company for a period of three years with effect from 1st June 2026, without any change in his current remuneration.

Mr. Rajappan is not related to any other Director or any Key Managerial Personnel of the Company.

Mr. Rajappan does not hold any shares of the Company. The number of Meetings of the Board attended by Mr. Suraj during the year and other Directorships, Membership/ Chairmanship of Committees of other Boards, are provided herein.

The Directors recommend an Ordinary resolution set out at Item No. 2 for the approval of the Members.

Except Mr. Suraj Rajappan and his relatives, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the resolutions set out at Item No. 2 of the accompanying Notice of the EGM.

DETAILS OF THE DIRECTORS PROPOSED FOR APPOINTMENT, AS SET OUT IN THIS NOTICE

Pursuant to Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the details of the Directors proposed to be appointed at this Extra-ordinary General Meeting is as under:

Name	Mr. Suraj Rajappan
DIN	11004605
Age	47 years
Qualifications	Bachelor of Commerce, Chartered Accountant and MBA in Marketing.
Experience	A brief profile of Mr. Rajappan is provided above in the explanatory statement.
Terms and conditions of re-appointment along with details of remuneration sought to be paid	Mr. Suraj Rajappan is the Whole-time Director & Key Managerial Personnel of the Company, liable to retire by rotation. Details of remuneration sought to be paid is mentioned in details in the above resolution.
The remuneration last drawn during FY 2025-26	Mentioned above in the resolution
Date of first appointment on the Board	4th June 2025 (as Whole-time Director)
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Number of Meetings of the Board attended during FY 2025-26	As the Whole-Time Director attended 9 out of 9 Board Meetings held during the year.
Other Directorships	Nil

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Membership/ Chairmanship of Committees of other Board	Nil
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By Order of the Board of Directors

**KIRAN TANGUDU
COMPANY SECRETARY**

Place: Mumbai
Date: April 1, 2026