Kotak Mahindra Bank

December 12, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: **500247, 958687, 974396**	**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, KMB29**

Dear Sirs,

Sub: Details of Key Managerial Personnel for the purpose of determining materiality of events or information for the Bank and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose in Annexure A, the revised list of Key Managerial Personnel of the Bank (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Bank and for making relevant disclosures to stock exchanges.

This disclosure is also being uploaded on the website of the Bank at https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html

This is for your information and records.

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Kayomars Doomasia

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: as above

Kotak Mahindra Bank

Annexure A

Revised list of Key Managerial Personnel for the purpose of determining materiality of events or information for the Bank* and for making disclosures to stock exchanges

Sr. No.	Name and Designation of Key Managerial Personnel	Contact Details	
		Telephone #	Email ID
1.	Mr. Uday Kotak – Managing Director & CEO	+91-22-61660001	KotakBank.Secretarial@kotak.com jaimin.bhatt@kotak.com avan.doomasia@kotak.com
2.	Mr. Dipak Gupta – Joint Managing Director		
3.	Mr. KVS Manian - Whole-time Director		
4.	Ms. Shanti Ekambaram – Whole-time Director		
5.	Mr. Jaimin Bhatt – Group Chief Financial Officer		
6.	Ms. Avan Doomasia – Company Secretary		

***Authority for determining materiality of events or information for the Bank:** Any two of the aforementioned Key Managerial Personnel, acting jointly.