



October 21, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 715026, 958687, 974396, 974682, 974924	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

With reference to the captioned subject, we wish to inform you that Mr. Himanshu Vasa has been appointed as the next Chief Compliance Officer (“CCO”) of the Bank, for the purposes of Reserve Bank of India regulations, for a period of three years, with effect from October 23, 2023.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, including the profile of Mr. Himanshu Vasa, are enclosed as Annexure A.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Encl.: as above

Sr. No.	Details that need to be provided	Details / Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In view of the upcoming retirement of the current CCO, Mr. Himanshu Vasa has been appointed as the new CCO with effect from October 23, 2023.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Himanshu Vasa has been appointed as the next CCO, for a period of three years, with effect from October 23, 2023 and Mr. T. V. Sudhakar shall cease to be the CCO from such date.
3.	Brief profile (in case of appointment).	<p>Mr. Himanshu Vasa is a qualified Chartered Accountant, alumni of the Wharton School of Business, a Certified Fraud Examiner (CFE), a Certified Control Self Assessor (CCSA), and a commerce graduate from University of Mumbai with post qualification experience of more than 32 years of which more than 18 years have been with Kotak. Presently, Mr. Vasa is a member of the Key Leadership Team at Kotak and has headed various divisions of the Bank in his capacity as Head of Group Internal Audit, Head of Internal Vigilance, President and Business Head – Bank Finance and President Compliance. As part of the Compliance function, Mr. Vasa leads various areas which including Know Your Customer requirements, Anti Money Laundering including PAN Bank training, HR and Governance related matters, Risk Based Supervision data submission, management of RBI Audit, compliance change dissemination, giving views on regulatory aspects on products and process, relationship management with various regulators, etc.</p> <p>Prior to joining Kotak in 2005, Mr. Vasa was a Director with Risk Advisory Services with KPMG in India for 8 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.