



October 21, 2023

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

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.

The above information is also being uploaded on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Company Secretary**

Encl.: as above

## 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. Dipak Gupta – Managing Director & CEO	+91-22-61660001	<a href="mailto:KotakBank.Secretarial@kotak.com">KotakBank.Secretarial@kotak.com</a>
2.	Mr. KVS Manian – Whole-time Director		<a href="mailto:jaimin.bhatt@kotak.com">jaimin.bhatt@kotak.com</a>
3.	Ms. Shanti Ekambaram – Whole-time Director		
4.	Mr. Jaimin Bhatt – Group Chief Financial Officer		
5.	Ms. Avan Doomasia – Company Secretary		<a href="mailto:avan.doomasia@kotak.com">avan.doomasia@kotak.com</a>

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