



Kotak Mahindra Bank

25th October 2019

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Sub: Appointment of Whole-time Directors of the Bank

This has reference to our previous communication intimating about the Board's recommendation for appointment of Mr. K.V.S. Manian and Mr. Gaurang Shah as Whole-time Directors of the Bank, subject to necessary approvals.

We wish to inform you that the Reserve Bank of India (RBI) has granted its approval for the appointment of Mr. K.V.S. Manian and Mr. Gaurang Shah as Whole-time Directors of the Bank for a period of three years. The shareholders have approved their appointment at the Annual General Meeting of the Bank held on 22nd July 2019. Mr. Manian and Mr. Shah will take charge as Whole-time Directors of the Bank with effect from 1st November 2019.

You are requested to take the same on record.

Yours faithfully,
Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President