



March 21, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687, 974396, 974682, 974924	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, KMB26, KMB29, KMB30
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Dear Sirs,

Sub: Updated list of Key Managerial Personnel for the purpose of determining materiality of events or information 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 attach in Annexure A, the updated list of Key Managerial Personnel who are authorised for the purpose of determining materiality of events or information and for making relevant disclosures to stock exchanges.

This disclosure is also being uploaded on the website of the Bank at <https://www.kotak.bank.in/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 Doomasia
Company Secretary**

Encl.: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,

T +91 22 61660001
www.kotak.bank.in

Maharashtra, India.

This is a Confidential document.

Annexure A

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

Sr. No.	Name and Designation of Key Managerial Personnel	Contact Details	
		Telephone #	Email ID
1.	Mr. Ashok Vaswani – Managing Director & CEO	+91-22-61660001	<ul style="list-style-type: none">• KotakBank.Secretarial@kotak.com• devang.gheewalla@kotak.com• avan.doomasia@kotak.com
2.	Mr. Jaideep Hansraj – Whole-time Director		
3.	Mr. Paritosh Kashyap – Whole-time Director		
4.	Mr. Anup Kumar Saha – Whole-time Director		
5.	Mr. Devang Gheewalla – Group Chief Financial Officer		
6.	Ms. Avan Doomasia – Company Secretary		

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