

**Prasad Lanke**  
**Mumbai**

To,  
Kotak Mahindra Bank Limited  
27 BKC, C 27, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Ketaki Bhagwati as a Director of the Kotak Mahindra Bank Limited**

I, Prasad Lanke (DP ID Client ID - IN300214 12276640), holding Equity Shares of Kotak Mahindra Bank Limited ("Bank"), hereby give Notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Ketaki Bhagwati (DIN: 07367868), as a Director of the Bank.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Prasad Lanke', with a horizontal line underneath it.

**Prasad Lanke**

June 29, 2024