

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
Mr. Cornelis Petrus Adrianus Joseph (“Eli”) Leenaars 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 Mr. Cornelis Petrus Adrianus Joseph (“Eli”) Leenaars (DIN: 10438792), as a Director of the Bank.

Yours faithfully,



Prasad Lanke

January 20, 2024

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
Mr. Uday Shankar 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 Mr. Uday Shankar (DIN: 01755963), as a Director of the Bank.

Yours faithfully,



Prasad Lanke

January 20, 2024