



KMBL/22/2024-25

May 4, 2024

<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, KMB26, KMB29, KMB30

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.com/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

**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	● <a href="mailto:KotakBank.Secretarial@kotak.com">KotakBank.Secretarial@kotak.com</a>
2.	Ms. Shanti Ekambaram – Deputy Managing Director		● <a href="mailto:avan.doomasia@kotak.com">avan.doomasia@kotak.com</a>
3.	Mr. Devang Gheewalla – Chief Financial Officer		
4.	Ms. Avan Doomasia – Company Secretary		

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