

May 31, 2025

<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, 958687, 974396, 974682, 974924, 975387	<b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

**Sub.: Appointment of Secretarial Auditor**

We wish to inform you that, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Bank have, at their meeting held today, i.e., on May 31, 2025, appointed M/s. Parikh & Associates, a ‘Peer Reviewed’ firm of Practising Company Secretaries (Firm Registration No.: P1988MH009800), as the Secretarial Auditor, to audit secretarial and related records of the Bank for a period of five consecutive years, i.e., from financial year 2025-26 to financial year 2029-30.

M/s. Parikh & Associates, founded in 1987 in Mumbai, has a legacy of excellence spanning over three decades and is renowned for its commitment to quality and precision. It focuses on providing comprehensive professional services (audits, due-diligence, advisory, etc.) in corporate laws, SEBI regulations, FEMA, etc.

The Bank will, at the ensuing Annual General Meeting, seek approval of its members on the aforesaid appointment.

The Board meeting commenced at 11:15 a.m. (IST) and concluded at 04:30 p.m. (IST).

The above information is also being hosted on the Bank's website <https://www.kotak.com/en/investorrelations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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

T +91 22 61660001  
[www.kotak.com](http://www.kotak.com)