

September 27, 2025

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	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, KMBL, KMB26, KMB29, KMB30
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Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

We wish to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank have, at their meeting held today, identified Mr. Manish Agarwal, President & Business Head – 811 as a Senior Management Personnel of the Bank.

The details of Mr. Agarwal, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 1, 2024, are given in Annexure A enclosed herewith.

The Board Meeting today commenced at 11:45 a.m. (IST) and the discussion and approval of the above matter concluded at 4:19 p.m. (IST).

The above information is also being uploaded on the Bank's website at the link: <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Encl.: as above



Sr. No.	Details that need to be provided	Mr. Manish Agarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Identification by the Board of Directors
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Identification: September 27, 2025
3.	Brief profile	<p>Mr. Manish Agarwal brings with him over 27 years of diverse professional experience, including 18 years in the banking sector and 9 years across IT and consumer industries. He currently serves as the President and Business Head – 811 at the Bank, where he is jointly responsible for the 811 business.</p> <p>In his leadership role, Mr. Agarwal oversees the end-to-end operations of the 811 business, including customer acquisition, strategic project execution and integration of key product initiatives. He plays a pivotal role in driving business growth, expanding market presence and ensuring delivery of financial targets.</p> <p>Mr. Agarwal’s responsibilities span across managing customer service and process functions, supervising the physical distribution channels such as field sales and call centers and enhancing product penetration through multiple customer touchpoints. He also leads initiatives focused on the millennial segment within Retail Banking, with a strong emphasis on customer engagement, cross-sell strategies, and need-based solutions.</p> <p>Mr. Agarwal is a member of the Kotak Key Leadership team since 2023 and contributes actively to shaping the organization’s business strategy, culture, and talent development. Mr. Agarwal has completed Bachelor of Arts (Economics) and Masters in Business Administration (Marketing).</p>
4.	Disclosure of relationships between directors	N. A.

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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