

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. Anup Kumar Saha as a Director of Kotak Mahindra Bank Limited**

I, Prasad Lanke (DP ID: IN 300214, Client ID: 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. Anup Kumar Saha (DIN: 07640220) as a Director of the Bank.

Yours faithfully,



Prasad Lanke

January 28, 2026