



BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

1st April 2016

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

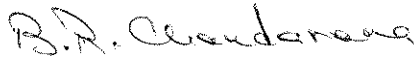
Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. C. Jayaram, currently the Joint Managing Director of the Bank will retire on 30th April 2016, on attaining the age of superannuation.

The Board of Directors of the Bank has today approved Mr. Jayaram's continuation as a non-executive non-independent director of the Bank with effect from 1st May 2016 up to the date of the ensuing Annual General Meeting of the Bank.

At the ensuing Annual General Meeting of the Bank, the shareholders of the Bank would be requested to consider Mr. C. Jayaram's appointment as a non-executive non-independent director of the Bank.

Kindly take the same on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Limited

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