

16th May 2017

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, 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,

Sub : Re-appointment of Whole-time Directors

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank has, at the meeting held on 15th May 2017, approved the re-appointment of Mr. Uday Kotak as Executive Vice Chairman & Managing Director of the Bank and Mr. Dipak Gupta as Whole-time Director designated as Joint Managing Director for the period from 1st January 2018 to 31st December 2020.

The re-appointment as above, are subject to the approval of Reserve Bank of India and the shareholders at the ensuing Annual General Meeting of the Bank.

Thanking you

Yours faithfully,

Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President



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 61660000
F +91 22 67132403
www.kotak.com