



October 24, 2026

BSE Limited Mumbai 400 001 BSE Scrip Code: 500247, 974396, 974682, 974924, 975387	National Stock Exchange of India Limited Mumbai 400 051 NSE Symbol: KOTAKBANK, KMB29, KMB30
India International Exchange (IFSC) Limited Gandhinagar – 382050 India INX Scrip Code: 500082	NSE IFSC Limited Gandhinagar – 382050 NSE IX Symbol: KMBL 5.478

Dear Sirs,

Sub.: Appointment of Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Bank have, at their meeting held today, i.e., on October 24, 2026, *inter alia*, appointed Ms. Anu Aggarwal, President in the Wholesale Banking Group, as a Senior Management Personnel of the Bank, with immediate effect, from October 24, 2026.

The relevant details in relation to the above appointment, are enclosed herewith as Annexure.

The Board Meeting today commenced at 10:30 a.m. IST and concluded at 3:25 p.m. IST.

This intimation is also being made available on the Bank's website <https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Kotak Mahindra Bank Limited

AVAN
KAYOMARS
DOOMASIA

Digitally signed by AVAN
KAYOMARS DOOMASIA
Date: 2026.10.24
15:33:25 +05'30'

Avan Doomasia

President & Company Secretary

Encl.: as above

Sr. No.	Details that need to be provided	Ms. Anu Aggarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Senior Management Personnel of the Bank, with immediate effect, from October 24, 2026.
2.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re appointment	
3.	Brief profile (in case of appointment)	Ms. Anu Aggarwal is currently the Head-Corporate and Transaction Banking (since August 2025) in the Wholesale Banking Group of the Bank. She is also a member of Key Leadership Team (KLT) and has been associated with the Bank for over 19 years. Ms. Aggarwal has over 25 years of experience in handling large corporate clients. She joined the Bank in April 2007. In her previous roles, Ms. Aggarwal headed Conglomerates, Multinationals, New Age companies and Corporate Client Groups at the Wholesale Banking Division in the Bank. Prior to that, she also led Lending, Transaction Banking, Foreign Exchange, DCM, ECM and advisory across corporate clients on a pan India basis. She has been instrumental in building the corporate banking franchise of the Bank. Before joining the Bank, she worked with the Global Corporate and Investment Banking Team at Citibank for over a decade. Ms. Aggarwal was chosen amongst ET's 'Women Ahead' for the year 2016. She holds a B.Com. degree in Commerce and Economics from Punjab University and is an MBA from Jamnalal Bajaj Institute of Management Studies (JBIMS), Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N. A.