

**Arvind Kathpalia**  
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30<sup>th</sup> March, 2022

To,  
The Board of Directors,  
Kotak Mahindra Prime Ltd.  
Mumbai.

Dear Sir/Madam,

**Sub. : Resignation as a Director of Kotak Mahindra Prime Limited.**

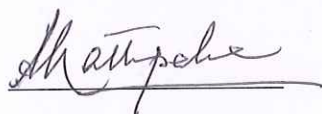
I hereby tender my resignation as a Director of Kotak Mahindra Prime Limited ("Company"), with effect from 1st April 2022, due to personal reasons.

My tenure of four years as a Director on the Board of the Company has been a good experience in understanding the business and various products.

I hereby confirm that there is no reason for my resignation other than what is stated herein above.

I wish to place on record my appreciation for the support and co-operation extended to me by my fellow Board members and Management, during my tenure as Director.

Thanking you.



ARVIND KATHPALIA