

6<sup>th</sup> September 2021

The Chairman  
The Board of Directors  
Kotak Mahindra Prime Limited  
Mumbai

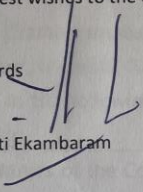
Dear Sir/Madam,

I would like to resign as a director from the Board effective end of 6<sup>th</sup> September 2021 due to pre-occupation with current professional responsibilities.

My thanks to the Board members and the management of the Company for the cooperation and support extended during my tenure as a director.

My best wishes to the company and the management.

Regards

  
Shanti Ekambaram