

March 16, 2023

The Stock Exchange, Mumbai
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub: Change in Director

This is to inform you that Mr. D. Kannan (00498935) has resigned as a Non-Executive Director of the Company, with effect from close of business hours on 30th March 2023 due to the requirement of Corporate Governance regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that are applicable on High value debt listed entities.

We request you to take the above on records.

Thanking you.

Yours faithfully,
For **Kotak Mahindra Prime Limited**

Kiran Tangudu
Company Secretary