

March 17, 2025

BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code(s): 721739

Dear Sir(s),

Sub: Disclosure under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Pursuant to the provisions of Regulation 51(2) 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 Company have, at their meeting held today, i.e., on March 17, 2025:

- (i) Approved the appointment of Mr. Suraj Rajappan, as an Additional Director and a Whole-Time Director & a Key Managerial Personnel of the Company, for a period of three years, to be effective from the date of receipt of all the regulatory and statutory approvals, as may be necessary from the RBI and/or any other regulatory/statutory authority.
- (ii) Approved the appointment of Mr. Ramesh Ganesh Iyer (DIN: 00220759) as an Additional Director and Independent Director of the Company, for a period of 5 years effective from March 18, 2025.

We confirm that Mr. Suraj Rajappan and Mr. Ramesh Ganesh Iyer, are not debarred from holding the office of a Director pursuant to any SEBI Order or any other such authority.

The members' approval for aforesaid appointments, would to be obtained at a General meeting in due course.

The above information is also being made available on the Company's website, at <https://primeloans.kotak.com/policies.htm>. This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For **Kotak Mahindra Prime Limited**

Kiran Tangudu

Company Secretary

Kotak Mahindra Prime Limited

Registered Office: 27 BKC, C27, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051, India; Corporate Office: Kotak Infinity, 6th Floor, Building No.21, Infinity Park, Off Western Express Highway, General A.K.Vaidya Marg, Malad (East), Mumbai 400097, India. CIN: U67200MH1996PLC097730; Tel: 022-61660001; e-mail: kprime.service@kotak.com; website: www.primeloans.kotak.com; Customer Service Call Centre No.: 1800 209 5732 Monday to Saturday between 9:30 am to 6:30 pm