

June 4, 2025

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

Scrip Code(s): 721739

Dear Sir(s),

**Sub: Update – Appointment of Whole-Time Director**

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated March 17, 2025, we wish to inform you that, after having received the necessary regulatory / statutory approvals, including from the Reserve Bank of India, Mr. Suraj Rajappan (DIN: 11004605) has, effective today, become a Whole-time Director and a Key Managerial Personnel of the Company.

The members' approval for aforesaid appointment, 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