



Kotak Mahindra Bank

Date : April 26, 2024

To,
Kotak Mahindra Life Insurance Company Limited
8th Floor, C 12, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of
Mr. Jaideep Hansraj as a Director of Kotak Mahindra Life Insurance Company Limited**

We, Kotak Mahindra Bank Limited, as a shareholder of Kotak Mahindra Life Insurance Company Limited, hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Jaideep Hansraj (DIN: 02234625), as a Director of Kotak Mahindra Life Insurance Company Limited.

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Kotak Mahindra Bank Ltd.

CIN: L65110MH1985PLC038137

27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra.

T +91 022 61660000
www.kotak.com

Registered Office:

27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.