



Investment Banking

June 25, 2025

To,
Kotak Alternate Asset Managers Limited
27 BKC, 7th Floor, C-27, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Eshwar Karra (DIN: 00904141) as a Director of the Kotak Alternate Asset Managers Limited

I, Arun Mathew, authorised signatory of Kotak Mahindra Capital Company Limited, holding Equity Shares of Kotak Alternate Asset Managers Limited ("Company"), hereby give notice pursuant to Section 160 of the Companies Act 2013, proposing the candidature of Mr. Eshwar Karra (DIN: 00904141) as a Whole-time Director of the Company, to be designated as Deputy Managing Director.

Yours faithfully,

For Kotak Mahindra Capital Company Limited


Authorised Signatory

Kotak Mahindra Capital Company Limited

CIN U67120MH1995PLC134050

Registered Office:

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