

15th February 2024

Ms. Priya Telang
Company Secretary
KKR India Asset Finance Private Ltd.
Mumbai

Dear Priya,

Sub: Resignation from the Board of Directors of KIAFPL

This is to inform you that I will be resigning from my position as Independent Director on the Board of the Company with immediate effect.

With the re-defined priorities of the Company, the induction of an additional Independent Director, an Executive Director (Managing Director & CEO) and a Non-executive Director, I believe the timing is appropriate keeping the demands on my time with respect to the not-for-profit organisations I am associated with and balancing that with KIAFPL's future needs.

It was a pleasure interacting with the KIAF team and my fellow directors for close to 3 years.

Wishing you the very best.

Your sincerely,



ANITA ARJUNDAS

cc: Board of Directors, KIAFPL

Received on 15th February 2024
Telang