Priya Telang

From: Prashant Kumar

Sent: Thursday, July 20, 2023 10:04 PM

To: Rakesh Bajaj; Karthik Krishna; anita.arjundas06@gmail.com

Cc: Anil Nagu; Binoy Parikh; Priya Telang

Subject: Resignation

Dear Board of Directors, KKR India Asset Finance Ltd

As you might be aware, I have relocated to Singapore to take up a new role within KKR. As a result, I will not be able to continue as a Director of the Company.

Therefore, I hereby tender my resignation from the Board of the Company with immediate effect. Please do take the above on record and acknowledge receipt.

Thank you for your support and advice during my tenure as a director of the Company. I wish you and the Company all the very best.

Kind regards, Prashant

Prashant Kumar DIN: 08342577