

Date: January 25, 2022

To

The Board of Directors

KKR India Asset Finance Limited

2nd Floor, Piramal Tower, Peninsula Corporate Park,

Ganpatrao Kadam Road, Lower Parel (W), Mumbai 400 013, India

Sub: Resignation from the position of Executive Director and Chief Executive Officer of the Company

I want to pursue other opportunities for my long term future and hence, I hereby tender my resignation from the position of Executive Director and Chief Executive Officer of KKR India Asset Finance Limited ("Company") with immediate effect.

I thank the Board for all their support, guidance and co-operation extended to me during my tenure. I wish all of you and the Company the very best for the future.

Please acknowledge receipt of this letter and take necessary steps in connection with my resignation, as set out above.



Yeshwant Nadkarni

Executive Director and Chief Executive Officer

DIN: 02782082

Acknowledgment:

For **KKR India Asset Finance Limited**

**Rakesh
Bajaj**

Digitally signed by
Rakesh Bajaj
Date: 2022.01.25
20:09:47 +05'30'

Authorised Signatory

January 25, 2022

Received on: _____