

November 10, 2021

To,
BSE Limited
P J Towers, Dalal Street
Mumbai -400001, India

Dear Sir / Madam,

Sub: Intimation regarding appointment of Non-Executive Director on the Board of the Company

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, KKR India Asset Finance Limited (the "Company"), wish to inform you that Mr. Prashant Kumar has been appointed as "Non-Executive Director" of the Company with effect from November 10, 2021.

We request you to take this on record.

For KKR India Asset Finance Limited

Rakesh Bajaj
Whole Time Director and Chief Financial Officer
DIN: 08957166
Place: Mumbai

KKR India Asset Finance Limited

Corporate Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Road,
Lower Parel (W), Mumbai 400 013, India
Registered Office: Regus Citi Centre, Level 6, 10/ 11 Dr. Radhakrishna Salai, Chennai,
Tamil Nadu – 600 004, India
T +91.22.4355.1300 **F** +91.22.4355.1301 **E** kkrindia@kk.com **W** www.kkr.com
CIN U65191TN1989PLC017616