

September 24, 2021

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

Dear Sir / Madam,

**Sub: Intimation regarding resignation of Non-Executive Director from the Board of the Company under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We, KKR India Asset Finance Limited (the “Company”) wish to inform you that the Board of Directors of the Company at their meeting held on September 23, 2021 have appointed Mr. Conrad Vincent as the Chief Risk Officer of the Company with immediate effect.

We request you to take this on record.

**For KKR India Asset Finance Limited**

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

KKR India Asset Finance Limited

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Corporate Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Road, Lower Parel (W), Mumbai 400 013, India  
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