

September 19, 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**

In compliance with the regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Ms. Simrata Gujral (DIN: 08744372), Non-Executive Director, has resigned from the Board of the Company with effect from September 17, 2021 due to the reasons mentioned in the enclosed letter.

We request you to take this on record.

For KKR India Asset Finance Limited

**Rakesh Bajaj** Digitally  
signed by  
**h Bajaj** Rakesh Bajaj

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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  
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](mailto:kkrindia@kk.com) W [www.kkr.com](http://www.kkr.com)  
CIN U65191TN1989PLC017616

Date: September 17, 2021

To  
The Board of Directors  
KKR India Asset Finance Limited  
Regus Citi Centre, Level 6, 10/ 11 Dr. Radhakrishna Salai,  
Chennai, Tamil Nadu – 600 004, India

**Sub: Resignation from the position of the Non-Executive Director of the Company**

Considering proposed change in my engagement with the Company from a consultant to an employee, I hereby tender my resignation from the position of the Non-Executive Director 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.

SIMRAT Digitally signed  
by SIMRATA  
A GUJRAL  
Date:  
2021.09.17  
GUJRAL 14:49:30 +05'30'

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**Simrata Gujral**  
**Non-Executive Director**  
**DIN: 08744372**

Acknowledgment:

For **KKR India Asset Finance Limited**

YESHWANT Digitally signed by  
YESHWANT  
RAMCHANDR RAMCHANDRA  
A NADKARNI NADKARNI  
Date: 2021.09.19  
19:13:38 +05'30'

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**Authorised Signatory**

Received on: **September 17, 2021**