

January 25, 2022

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

Dear Sir / Madam,

Sub: Intimation regarding resignation of Mr. Yeshwant Nadkarni, Executive Director and Chief Executive Officer 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. Yeshwant Nadkarni (DIN: 02782082) has resigned from the position of an Executive Director and Chief Executive Officer of the Company with effect from January 25, 2022.

We request you to take the above 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
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