

December 14, 2022

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

Dear Sir / Madam,

Sub: Intimation regarding appointment and re-designation of Mr. Rakesh Bajaj as the Managing Director of the Company, designated as "Managing Director and Chief Financial Officer".

Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

In compliance with Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We, KKR India Asset Finance Limited, wish to inform you that Mr. Rakesh Bajaj (DIN: 08957166), Whole Time Director and Chief Financial Officer has been re-designated and appointed as the "Managing Director and Chief Financial Officer" of the Company with immediate effect for a residual period of 5 (five) years i.e upto March 31, 2026.

We request you to take this on record.

For KKR India Asset Finance Limited

Priya Telang
Company Secretary
ACS50313
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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