

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.

Simrata Gujral
Non-Executive Director
DIN: 08744372

Acknowledgment:

For **KKR India Asset Finance Limited**

Authorised Signatory

Received on: **September 17, 2021**