

September 11, 2020

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

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

I tender my resignation from the position of Non-Executive Director of KKR India Asset Finance Limited with immediate effect due to other commitments.

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.



Diane Raposio
Director
DIN: 07522686

Acknowledgment:

For KKR India Asset Finance Limited

Authorised Signatory

Received on: September 11, 2020