

Date: April 7, 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 Non-Executive Director of the Company

In view of increase in my executive responsibility as the Whole Time Director of KKR India Financial Services Limited, I hereby tender my resignation from the position of Non-Executive Director of KKR India Asset Finance Limited with effect from April 7, 2021.

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.



Jigar Shah
Non-Executive Director
DIN: 08496153

Acknowledgment:

For KKR India Asset Finance Limited

YESHWANT Digitally signed
RAMCHANDR by YESHWANT
A NADKARNI RAMCHANDRA
NADKARNI

Authorised Signatory

Received on: April 7, 2021