

**Date: August 31, 2023**

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

Dear Sir, Madam,

**Subject: Resignation from the position of the Managing Director and Chief Financial Officer of the Company**

I want to pursue other opportunities for my long-term future and hence, I hereby tender my resignation from the position of Managing Director and Chief Financial Officer of KKR India Asset Finance Limited (“Company”) with effect from September 6, 2023.

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.

Request you to acknowledge the receipt of this resignation notice and undertake all necessary actions to give effect to my resignation, including intimations to the authorities/regulatory bodies, as may be required.

Thanking You.

Yours Faithfully,

RAKESH BAJAJ  Digitally  
signed by  
RAKESH BAJAJ

(Signature)

**Rakesh Bajaj**  
**DIN: 08957166**

**Acknowledgment:**  
**For KKR India Asset Finance Limited**

PRIYA ANANT TELANG  Digitally  
signed by  
PRIYA ANANT  
TELANG

(Signature)

**Received on: August 31, 2023**