

KARAN BHUTANI
B-903, Rustomjee Seasons, 18th Road, Madhusudan Kalelkar Road
Kala Nagar, Bandra East, Mumbai – 400051

To,
The Board of Directors
KKR India Asset Finance Private Limited
(Erstwhile 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 Executive 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 Executive Officer of KKR India Asset Finance Private Limited (Erstwhile KKR India Asset Finance Limited) (“Company”) with effect from May 7, 2024.

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,

Karan Bhutani
Managing Director and Chief Executive Officer
DIN: 09356413
Add - B-903, Rustomjee Seasons, 18th Road
Madhusudan Kalelkar Road, Kala Nagar
Bandra East, Mumbai – 400051

Date: May 7, 2024

Acknowledgment:
For KKR India Asset Finance Private Limited
(Erstwhile KKR India Asset Finance Limited)

Authorized signatory