

March 22, 2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

Company Code: 12835

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of resignation of Mr. Sanjay Nayar (DIN: 00002615) from the position of Non-Executive Director of the InCred Financial Services Limited (erstwhile known as KKR India Financial Services Limited) (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Nayar (DIN: 00002615), Non-Executive Director of the Company, vide letter dated March 21, 2023 has tendered his resignation from the Board of the Company effective from closure of business hours of March 21, 2023, due to other commitments.

Request you to kindly take the above on records.

Thanking you

Yours sincerely,

**For InCred Financial Services Limited
(erstwhile known as KKR India Financial Services Limited)**

**Gajendra Thakur
Company Secretary
Membership No. A19285**