

March 30, 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 regarding changes in the composition of the Board of Directors of 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 of the changes to the composition of the Board of Directors as below:

1. Mr. Debashish Dutta Gupta (DIN: 08950317), Independent Director of the Company has tendered his resignation from the Board of the Company with effect from closure of business hours of March 30, 2023, due to his pre-occupation with other assignments.
2. Further, the Company has made the following appointments to the Board w.e.f. March 30, 2023:

Sr. No.	Name of the Director	DIN	Designation
1.	Mr. Rohan Suri	07074450	Non-Executive Director
2.	Mr. Sankaran Nair Rajagopal	10087762	Non-Executive Independent Director
3.	Ms. Ambika Bisla	09789579	Non-Executive Independent Director
4.	Ms. Sunita Gupta	06902258	Non-Executive Independent Director

Request you to kindly take the above on record.

Thanking you

Yours sincerely,

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

Gajendra Thakur
Company Secretary
Membership No. A19285