

**April 19, 2023**

**To,**  
**BSE Limited,**  
Listing Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

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

**Reg.: Intimation pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”).**

**Company Code: 12835**

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Gajendra Thakur (ACS Number: 19285) as Company Secretary and Compliance Officer of the Company w.e.f. July 27, 2022, and he continues to hold the said position in the Company.

You are requested to take note of the above submission.

Thanking you

Yours sincerely,

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

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

**INCREDFINANCIALSERVICESLIMITED**

(Formerly known as KKR India Financial Services Limited)

**Registered & Corporate Office:**

Unit No. 1203, 12<sup>th</sup> floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, Maharashtra, India, 400051

**CIN:** U67190MH1995PLC360817 | **Email:** care@incred.com | **Contact:** 1800-102-2192 | **Website:** www.incred.com

April 19, 2023

To,  
**BSE Limited,**  
Listing Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

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

**Reg.: Intimation pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").**

**Company Code: 12835**

This is to confirm that pursuant to Regulation 7(1) of SEBI (LODR) Regulations, InCred Financial Services Limited (erstwhile known as KKR India Financial Services Limited) ("Company") has appointed M/s Link Intime India Private Limited as Registrar & Transfer Agent ('RTA') for Equity shares and Non-Convertible debentures of the Company and they continue to act as RTA.

You are requested to take note of the above submission.

Thanking you

Yours sincerely,

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

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

**INCRED FINANCIAL SERVICES LIMITED**

(Formerly known as KKR India Financial Services Limited)

**Registered & Corporate Office:**

Unit No. 1203, 12<sup>th</sup> floor, B wing, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Mumbai, Maharashtra, India, 400051

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