

December 26, 2022

To,
BSE Limited,
Listing Department,
1st 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

Sub: Intimation of Appointment of Chief Risk Officer of InCred Financial Services Limited (“the Company”).

Company Code: 12835

Dear Sir/ Madam,

Pursuant to the requirement of Paragraph 71(2)(b) of Master Directions- Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, issued by Reserve Bank of India, as amended from time to time, we would like to inform that as reviewed by the Risk Management Committee and as per the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Krishna Bahety as the Chief Risk Officer of the Company for a period of 3 years from the date of the passing of the resolution by the Board i.e. December 23, 2022.

We 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**