

July 19, 2023

To
BSE Limited
Department of Corporate Services
P.J Towers, 25th Floor, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation – Details of the (i) Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (ii) RTA of the Company under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2023.

We wish to inform you that pursuant to the provisions of Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the details of the compliance officer and RTA of the Company for the quarter ended June 30, 2023.

Details of Registrar and Transfer Agent, Lendingkart Finance Limited				
Quarter ended	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
June-2023	Lendingkart Finance Limited	Kfin Technologies Limited	August 8, 2016	N.A.

Compliance Officer – Mr. Umesh Navani (Membership No.: A40899) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours on June 9, 2023.

Further, pursuant to Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has intimated to stock exchange (BSE Limited) regarding resignation of Company Secretary and Compliance officer of the Company on June 09, 2023.

Please note that the Company is in process to fill the vacancy of the Company Secretary and Compliance Officer of the Company and necessary steps will be taken to seek approval of the Board of Directors of the Company for the said appointment. We shall inform the Exchange upon onboarding of the new Company Secretary and Compliance Officer.

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

Corporate Office: B Block, 6th Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380015, Gujarat, India.

Phone: +91-79-6814 4500 **Email:** lendingkartfinance@lendingkart.com **Website:** www.lendingkartfinance.com

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Managing Director
DIN: 01189114