

Ref: LFL/Stock Exchange/2023-24/10

August 08, 2023

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

Dear Sir/Madam,

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 51 of the Listing Regulations, please be informed that Mr. Darshil Shah (Membership No. A-55488) has been appointed as the Company Secretary & Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the Listing Regulations by the Board of Directors based on the recommendation of Nomination and Remuneration Committee with effect from August 8 2023.

Mr. Darshil Shah will also be designated as the Compliance Officer in terms of Regulation 2(1)(c) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take on record the aforesaid information.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN:01189114