

March 7, 2024

To,  
The Board of Directors  
Lendingkart Finance Limited ("Company"),



Dear All,

**Sub: Notice u/s 160 of the Companies Act, 2013.**

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Uma Subramaniam (DIN: 07434953), for second term as Independent Director on the Board of the Company at the ensuing Extra-Ordinary General Meeting of the Company or any adjournment(s) thereof.

Thanking you,

For Lendingkart Technologies Private Limited

  
  
Kumudini Aggarwal  
General Counsel & Company Secretary