

Ref: LFL/Stock Exchange/2024-25/10

June 20, 2024

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor,
Dalal Street, Mumbai- 400 001.

Dear Sir/ Madam,

Sub - Intimation of resignation of Chief Financial Officer, a Key Managerial Personnel, of Lendingkart Finance Limited.

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good-office that Mr. Gaurav Singhania, Chief Financial Officer, a Key Managerial Personnel, of Lendingkart Finance Limited (“**Company**”), has resigned from the Company w.e.f. close of working hours of June 20, 2024.

We request you to kindly take this information on record.

Thanking you,

For Lendingkart Finance Limited

Darshil Shah
Company Secretary & Compliance Officer
ICSI Membership No. A55488

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: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

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