

Ref: LFL/Stock Exchange/2024-25/13

July 23, 2024

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

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance officer, a Key Managerial Personnel, of Lendingkart Finance Limited (“the Company”).

Pursuant to Regulation 51(2) read with sub clause 18 of Para A of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

Please note that Mr. Darshil Shah [Membership No.: A55488] has tendered resignation as the Company Secretary of the Company under Section 203 of Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The said letter would be placed before the Board for its noting. Mr. Darshil Shah shall be relieved from his current responsibilities with effect from closing of business hours on July 24, 2024.

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN No. 01189114