

Ref: LFL/Stock Exchange/2024-25/14

July 25, 2024

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

Dear Sir/Madam,

**Sub: Intimation of resignation of Mr. Pankaj Makkar (DIN: 03442209), Non-Executive Director from the Board 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, we wish to inform your good office that Mr. Pankaj Makkar (DIN: 03442209) Non-Executive Director has resigned from the Company w.e.f. July 24, 2024.

The resignation letter was received by the Company on July 24, 2024.

Kindly take the same on record.

Thanking you

**For Lendingkart Finance Limited**

**Harshvardhan Lunia**  
**Chairman & Managing Director**  
**DIN No. 01189114**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

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

Corporate Office: 401, 4<sup>th</sup> Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 Email: [lendingkartfinance@lendingkart.com](mailto:lendingkartfinance@lendingkart.com) Website: [www.lendingkartfinance.com](http://www.lendingkartfinance.com)