

Ref: LFL/Stock Exchange/2024-25/17

August 22, 2024

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

Dear Sir/Madam,

Sub: Intimation of Ms. Pallavi Kanchan (DIN: 07545615), additional non-executive Independent Director recusing herself 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 Ms. Pallavi Kanchan (DIN: 07545615) additional non-executive Independent Director, due to conflict of interest has recused herself from the independent directorship w.e.f. August 21, 2024. Accordingly, the Company takes note of her severance as the Independent Director of the Company.

Kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN No. 01189114

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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