

Ref: LFL/Stock Exchange/2023-24/30

March 30, 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 appointment of Mr. Sreeram Ranganathan Iyer (DIN: 00472961), as an Additional Non- Executive Independent Director to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of the Company has appointed Mr. Sreeram Ranganathan Iyer (DIN: 00472961) as an Additional Non-Executive Independent Director for a consecutive period of three years commencing from March 29, 2024.

Mr. Sreeram Ranganathan Iyer is not debarred from holding office of director by virtue of any order of SEBI or any other authority.

We request you to kindly take the same on record.

Thanking you

**For Lendingkart Finance Limited**

**Darshil Shah**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A55488**

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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)