

July 24, 2024

To,  
The Board of Directors  
Lendingkart Finance Limited (“Company”),

Dear all,

**Sub: Notice u/s 160 of the Companies Act, 2013.**

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Sreeram Ranganathan Iyer (DIN: 00472961) for being appointed as Non - Executive Independent Director on the Board of the Company at the ensuing twenty-seventh Annual General Meeting of the Company.

Thanking you,

**For Lendingkart Technologies Private Limited**

*Kumudini*

**Kumudini Aggarwal**  
**General Counsel & Company Secretary**

