

Ref: LFL/Stock Exchange/2024-25/24

October 17, 2024

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

Dear Sir/Madam,

**Sub: Intimation for appointment of Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 51 of the Listing Regulations, please be informed that Mr. Rochak Dhariwal (Membership No. A-57383) has been appointed as the Compliance Officer under Regulation 6(1) of the Listing Regulations by the Board of Directors with effect from October 16, 2024.

We request you to kindly take on record the aforesaid information.

Thanking you

**For Lendingkart Finance Limited**

**Harshvardhan Lunia**  
**Chairman & Managing Director**  
**DIN:01189114**