

Ref: LFL/Stock Exchange/2024-25/26

October 21, 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 Company Secretary of the Company

Pursuant to Regulation 51 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rochak Dhariwal (Membership No. A-57383) is appointed as the Company Secretary & Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 by the Board of Directors based on the recommendation of Nomination and Remuneration Committee with effect from October 21, 2024.

Mr. Rochak Dhariwal is also designated as the Compliance Officer in terms of Regulation 2(1)(c) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN: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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