

Ref: LFL/Stock Exchange/2024-25/37

December 12, 2024

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

Dear Sir/Madam,

Sub: Intimation of appointment of Chief Financial Officer, Key Managerial Personnel.

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 the Board of Directors, at its meeting held on Thursday, December 12, 2024, has appointed Ms. Anisha Seth, SVP – Capital Markets as the Chief Financial Officer, a Key Managerial Personnel of the Company with effect from December 12, 2024.

We request you to kindly take the same on record.

Thanking you,

For Lendingkart Finance Limited

Rochak Dhariwal
Company Secretary & Compliance Officer
ICSI Membership No: A57383

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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