

October 29, 2024

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

Dear Sir/Madam,

Sub: Intimation – Details of the (i) Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (ii) RTA of the Company under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2024.

We wish to inform you that pursuant to the provisions of Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the details of the compliance officer and RTA of the Company for the quarter ended September 30, 2024.

Details of Registrar and Transfer Agent, Lendingkart Finance Limited				
Quarter ended	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September-2024	Lendingkart Finance Limited	Kfin Technologies Limited	August 8, 2016	N.A.

Compliance Officer – Mr. Darshil Shah (Membership No.: A55488) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours on July 24, 2024.

Further, pursuant to Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has intimated to stock exchange (BSE Limited) regarding resignation of Company Secretary and Compliance officer of the Company on July 23, 2024.

Please note that the Company has appointed Mr. Rochak Dhariwal (Membership No. A-57383) as the Compliance Officer of the Company with effect from October 16, 2024 and as Company Secretary with effect from October 21, 2024.

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.

Phone: +91-79-4913 2800 Email: lendingkartfinance@lendingkart.com Website: www.lendingkartfinance.com

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