

February 05, 2025

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 Ms. Rashmi Sharma (DIN: 08746775) for being appointed as Non - Executive Independent Director on the Board of the Company at the ensuing Extraordinary General Meeting of the Company.

Thanking you,

For Lendingkart Technologies Private Limited

*Kumudini*

Kumudini Aggarwal  
General Counsel & Company Secretary

