

Ref: LFL/Stock Exchange/2024-25/49

March 28, 2025

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

Dear Sir/Madam,

**Sub: Intimation of appointment of the Chief Executive 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 today i.e., Friday, March 28, 2025, has appointed Mr. Prashant Prakash Joshi as the Chief Executive Officer, a Key Managerial Personnel of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from April 01, 2025.

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**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

**Registered Office:** Office 3 Connekt, 401/B, 4th Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India

**Corporate Office:** 401, 4<sup>th</sup> Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

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