

Ref: LFL/Stock Exchange/2025-26/11

June 30, 2025

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we hereby inform you that, in terms of the approval accorded by the Board vide resolution dated May 11, 2022, the tenure of the office of Mr. Harshvardhan Lunia as the Managing Director of the Company was till June 29, 2025. Accordingly, he has vacated the office of the Managing Director effective June 30, 2025.

This intimation will also be made available on the website of the Company at <https://lendingkartfinance.com/intimation-to-stock-exchange>

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

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