

July 24, 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 sub clause 18 of Para A of Part B of Schedule III of SEBI Listing Regulations, we hereby inform that, the Board of Directors of the Company, basis the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. July 24, 2025, appointed Mr. Prashant Prakash Joshi, currently holding the position of the Chief Executive Officer of the Company as an Additional Director and Managing Director (designated as the Managing Director and Chief Executive Officer) (Key Managerial Personnel) of the Company for a period of 3 (three) years with effect from today i.e. July 24, 2025, subject to the approval of the shareholders of the Company.

The details in this regard are shared in the Annexure enclosed.

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

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

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

Annexure

| Sr. No. | Particulars | Response |
|----------------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date of appointment & term of Appointment | Date of appointment: July 24, 2025 Term of appointment: Appointment of an Additional Director and Managing Director (designated as the Managing Director and Chief Executive Officer) for a period of 3 (three) years with effect from today i.e. July 24, 2025, subject to the approval of the shareholders of the Company. His office shall not be liable to retire by rotation. |
| 3. | Brief profile | 32 years of experience in Indian Banking and Financial Services Industry in Retail, SME and Corporate Banking businesses across Foreign Banks, Private Sector Banks and Non-Banking Financial Companies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None |
| 5. | Whether debarred from holding the office by virtue of any SEBI Order or any other authority? | No |

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