

July 7, 2025

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), and (ii) Registrar and Share Transfer Agent (“RTA”) of the Company under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2025

We wish to inform you that pursuant to the provisions of Regulations 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Compliance Officer and Registrar and Share Transfer Agent (“RTA”) of the Company for the quarter ended June 30, 2025, are as follows:

Compliance Officer – Mr. Rochak Dhariwal (Membership No. A-57383) was appointed as the Compliance Officer of the Company with effect from October 16, 2024 and as the Company Secretary of the Company with effect from October 21, 2024 and there has been no change in the Company Secretary during the quarter ended June 30, 2025.

Registrar and Share Transfer Agent-

Name of RTA	Registration Number	Date of Appointment	Date of cessation/change, if any
Kfin Technologies Limited	INR000000221	August 8, 2016	N.A.

The aforesaid information will be uploaded on the website of the Company at <https://lendingkartfinance.com/intimation-to-stock-exchange>.

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

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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

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