

August 1, 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, Mr. Raichand Lunia (DIN: 01188845) Non-Executive Non-Independent Director of the Company, has tendered his resignation with effect from July 31, 2025. The Board of the Company has noted his resignation.

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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