

January 30, 2025

To,
The Board of Directors
Lendingkart Finance Limited ("Company"),

Dear all,

Sub: Notice u/s 160 of the Companies Act, 2013.

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Ms. Rashmi Sharma (DIN: 08746775) for being appointed as Non - Executive Independent Director on the Board of the Company at the ensuing Extraordinary General Meeting of the Company.

Thanking you,

For Lendingkart Technologies Private Limited

Kumudini

Kumudini Aggarwal
General Counsel & Company Secretary

