

Ref: LFL/Stock Exchange/2024-25/12

July 20, 2024

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

Dear Sir/Madam,

Sub: Intimation of appointment of Ms. Pallavi Kanchan (DIN: 07545615), as an Additional Non- Executive Independent Director to the Board of Lendingkart Finance Limited (“the Company”).

Pursuant to Regulation 51(2) read with sub clause 18 of Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of the Company has appointed Ms. Pallavi Kanchan (DIN: 07545615) as an Additional Non-Executive Independent Director for a consecutive period of 3 (three) years commencing from July 19, 2024.

Ms. Pallavi Kanchan is not debarred from holding office of director by virtue of any order of SEBI or any other authority.

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Darshil Shah
Company Secretary & Compliance Officer
ICSI Membership No: A55488

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

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