

Ref: LFL/Stock Exchange/2024-25/34

November 19, 2024

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

Dear Sir/Madam,

**Sub: Intimation of appointment of Ms. Rashmi Sharma (DIN: 08746775), 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. Rashmi Sharma (DIN: 08746775) as an Additional Non-Executive Independent Director for period of 3 (three) years with effect from November 19, 2024.

Ms. Rashmi Sharma 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**

**Rochak Dhariwal**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A57383**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

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

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

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