



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code- 530577

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Completion of tenure of Independent Directors of the Company

Dear Sir,

This is to inform you that Mr. Venkateswara Rao Thallapaka (DIN- 05273533) will complete his second consecutive term as an Independent Director of the Company and will accordingly cease to be an Independent Director of the Company with effect from 10th August, 2024.

The Board of Directors of the Company place on record sincere appreciation for his contribution towards the success of the Company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure 'A'

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 9th August 2024

Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

S No.	Particulars	Details (Mr. Venkateswara Rao Thallapaka)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Upon completion of second term on the Board of Company, Mr. Venkateswara Rao Thallapaka will cease to be an Independent Director of the Company with effect from 10 th August, 2024.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of cessation- 10 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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