



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

July 16, 2024

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

Sub: **Disclosure pursuant to Regulation 30 read with sub-para 7, 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.**

This is to inform and disclose that Ms. Anjali Suresh, has vide resignation letter dated 16<sup>th</sup> July, 2024 resigned from the office of Independent Director of the Company with effect from 16<sup>th</sup> July, 2024 due to reasons mentioned therein. Copy of resignation letter is enclosed.

As per the requirement of Regulation 30 read with sub-para 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has received confirmation from Ms. Anjali Suresh vide her letter dated 16<sup>th</sup> July, 2024 that there were no material reasons for her resignation other than those mentioned in the said letter.

Details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure I.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

Girish Kumar B. Innani  
General Manager (Legal) & Company Secretary  
Membership no. : F 2184  
Encl: a/a



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## Annexure I

Resignation by Ms. Anjali Suresh (DIN: 02545317) from the position of the Independent Director of the Company

S. No.	Disclosure Requirement	Details of Event
1.	Name and DIN	Ms. Anjali Suresh (DIN: 02545317)
2.	Reason for change	Resignation due to personal reasons and commitment in social sector.
3.	Date of resignation	July 16, 2024
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	Letter of Resignation along with reasons, also provide a confirmation that there is no other material reasons other than provided.	Ms. Anjali Suresh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

16<sup>th</sup> July 2024

To,  
Mr. Mahendra Doshi  
Chairperson  
LKP Finance Limited,  
Mumbai.

Subject: Resignation from the position of Independent Director

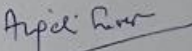
Dear Mahendra bhai,

As you are aware, it's been over a year that I have taken on a full time commitment in the social sector. In the past few months, my responsibilities have increased manifold and as I have mentioned to you in the recent past, I am unable to contribute effectively as an independent director on the Board.

Therefore, I am resigning from the Board of Directors of LKP Finance Limited and request that I be relieved of this position with immediate effect.

I confirm that there is no other material reason for resigning from the office of Independent Director of LKP Finance Limited other than as mentioned above. Further, I do not hold directorship in any other listed entity or membership in any committee of any listed entity.

Thanks and regards,

  
Anjali Buresh