

Ref: LFL/Stock Exchange/2024-25/18

September 5, 2024

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

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Vikram Suhas Godse (DIN: 00230548), Non-Executive Director from 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that Mr. Vikram Suhas Godse (DIN: 00230548) Non-Executive Director has resigned from the Company w.e.f. July 31, 2024. Further, the intimation to be made to Stock Exchange has been inadvertently missed out. We will ensure that the same shall be intimated to Stock Exchanges within specified timelines in future.

Kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN No. 01189114

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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

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

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