



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

Scrip code: 530577

Subject: Approval of Change of Name of the Ladderup Wealth Management Private Limited (Subsidiary Company) to Ladderup Asset Managers Private Limited

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Ladderup Wealth Management Private Limited (Subsidiary Company), has obtained approval from the Ministry of Corporate Affairs for the change of its name to **Ladderup Asset Managers Private Limited**.

The same will also be placed on the website of the Company at <https://www.ladderup.com/investor-relations-dg-30.htm>

Kindly take the same on your records.

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer

Date: 07th February, 2025

Place: Mumbai

Ladderup Finance Limited

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1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
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