

Ref: LFL/Stock Exchange/2021-22/11

June 28, 2021

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

Dear Sir/Madam,

Sub: Intimation of expiry of tenor of Mr. Gaurav Mittal, Non-Executive Independent Director on the Board of Lendingkart Finance Limited (“the Company”).

We write to inform your good office that Mr. Gaurav Mittal (DIN: 01037873) Independent Director, vacated the office of the Independent Director on June 27, 2021, on account of expiry of his second term of appointment as the Independent Director of the Company.

Kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Umesh Navani
Company Secretary & Compliance Officer
ICSI Membership No: A40899