

Ref: LFL/Stock Exchange/2022-23/14

October 6, 2022

To  
BSE Limited  
Department of Corporate Services  
P.J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

**Sub - Intimation of resignation of Chief Financial Officer, a Key Managerial Personnel, of Lendingkart Finance Limited.**

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good-office that Mr. Sudeep Bhatia, Chief Financial Officer, a Key Managerial Personnel, of Lendingkart Finance Limited (“**Company**”), has resigned from the Company w.e.f. close of working hours of October 6, 2022.

We request you to kindly take this information on record.

Thanking you,

**For Lendingkart Finance Limited**

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

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

Registered Office: A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India.

Corporate Office: B Block, 6<sup>th</sup> Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

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