

Ref: LFL/Stock Exchange/2022-23/22

December 27, 2022

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

Dear Sir/Madam,

**Sub: Intimation of resignation of Mr. Anand Pande (DIN: 08233960), Non-Executive Director from the Board of Lendingkart Finance Limited (“the Company”).**

Pursuant to Regulation 51(2) read with Para A of 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. Anand Pande (DIN: 08233960) Non-Executive Director has resigned from the Company w.e.f. December 27, 2022.

Kindly take the same on record.

Thanking you

**For Lendingkart Finance Limited**

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