

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

December 28, 2022

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

Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Pavan Pal Kaushal (DIN: 07117387), as an Additional Non-Executive Director to the Board of Lendingkart Finance Limited (“the Company”).

Pursuant to Regulation 51(2) read with Para A (18) 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 the Board of Directors of the Company has appointed Mr. Pavan Pal Kaushal (DIN: 07117387) as an Additional Non-Executive Director with effect from December 28, 2022 to hold office till the forthcoming annual general meeting of the Company. Kindly note that, Mr. Pavan Pal Kaushal is not debarred from holding office of director by virtue of order of SEBI or any other authority.

Kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

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