

Ref: LFL/Stock Exchange/2022-23/27

January 31, 2023

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to the provisions of Regulation 50(1) of the SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Tuesday, February 14, 2023, to inter alia consider and approve

- (i) the un-audited financial results of the Company for the quarter and nine months ended December 31, 2022, subject to the limited review by the Statutory Auditors of the Company; and
- (ii) appointment of Mr. Gaurav Singhania, VP – Finance, as the Chief Financial Officer, a Key Managerial Person, of the Company.

The outcome of the board meeting in respect of the aforesaid matters and the said results along with Limited Review Report issued by the Statutory Auditors will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

We request you to kindly take on record the aforesaid information.

Thanking you

For Lendingkart Finance Limited

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