

Ref: LFL/Stock Exchange/2022-23/30

February 14, 2023

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

Dear Sir/Madam,

**Ref: Our intimation letter - LFL/Stock Exchange/2022-23/27 dated January 31, 2023.**

In reference to our letter dated January 31, 2023, we write to inform you that the Board of Directors of the Company, at their meeting held today i.e., February 14, 2023, noted that due to paucity of time, the meeting of Nomination and Remuneration Committee (“**Committee**”) could not be convened on February 13, 2023. In the absence of the recommendation of the Committee on the proposed appointment of Chief Financial Officer, the Board decided to take-up this matter post consideration and recommendation by the Committee.

We request you to kindly take the same on record.

Thanking you

**For Lendingkart Finance Limited**

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