

Ref: LFL/Stock Exchange/2020-21/11

11th February, 2021

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

Dear Sir/Madam,

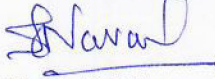
Sub: Intimation of appointment of Chief Financial Officer.

We wish to inform your good self that Board of Directors of Lendingkart Finance Limited (**the Company**) at its meeting held on 10th February, 2021 have considered and approved appointment of Mr. Sudeep Bhatia as the Chief Financial Officer, Key Managerial Person of the Company with effect from 1st March, 2021.

This is for your information and records.

Thanking you

For Lendingkart Finance Limited



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



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, 6th Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-678144500

email: lendingkartfinance@lendingkart.com

website: www.lendingkartfinance.com