

Ref: LFL/Stock Exchange/2020-21/13

17<sup>th</sup> February, 2021

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 Chief Executive Officer.**

We wish to inform your good self that Mr. Mithun Sundar, Chief Executive Officer of the Company, has resigned effective from 16<sup>th</sup> February, 2021.

This is for your information and records.

Thanking you

**For Lendingkart Finance Limited**

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