

Ref: LFL/Stock Exchange/2020-21/16

30<sup>th</sup> March, 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 appointment of Ms. Uma Subramaniam, as an Additional Non-Executive Independent Director on the Board of Lendingkart Finance Limited.**

We wish to inform your good self that the Board of Directors of the Company has appointed Ms. Uma Subramaniam (DIN: 07434953), as an Additional Non-Executive Independent Director of the Company with effect from 27<sup>th</sup> 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**

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**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, 6<sup>th</sup> Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

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