

Ref: LFL/Stock Exchange/2020-21/4

19th October, 2020

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

Dear Sir/Madam,

Sub: Intimation of resignation of Chief Financial Officer.

We wish to inform your good self that Mr. Mohit Bajaj has resigned as the Chief Financial Officer of the Company with effect from 10th October, 2020.

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