

Ref: LFL/Stock Exchange/2022-23/33

March 20, 2023

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

Dear Sir/Madam,

Ref: Our intimation letters - LFL/Stock Exchange/2022-23/27 dated January 31, 2023 and LFL/Stock Exchange/2022-23/30 dated February 14, 2023.

Sub: Prior Intimation of the Board Meeting scheduled to be held on Friday, March 24, 2023.

In reference to our letters dated January 31, 2023 and February 14, 2023, we wish to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Friday, March 24, 2023, to inter alia consider and approve proposed appointment of Mr. Gaurav Singhania, VP – Finance, as the Chief Financial Officer, a Key Managerial Person, of the Company.

The outcome of the board meeting in respect of the aforesaid matter will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

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