

Ref: LFL/Stock Exchange/2023-24/6

June 9, 2023

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

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance officer, a Key Managerial Personnel, of Lendingkart Finance Limited (“the Company”).

Pursuant to Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

Please note that Mr. Umesh Navani [Membership No.: A40899] has tendered resignation as the Company Secretary and Compliance Officer of the Company, under Section 203 of Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The said letter would be placed before the Board for its noting. Mr. Umesh Navani shall be relieved from his current responsibilities with effect from closing of business hours on June 9, 2023.

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Chairman & Managing Director
DIN No. 01189114

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and PS 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400 030.

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