

28<sup>th</sup> July, 2021

To,  
The Board of Directors  
Lendingkart Finance Limited (“Company”),

Dear all,

**Sub: Notice u/s 160 of the Companies Act, 2013.**

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Ms. Uma Subramaniam (DIN: 07434953) for the office of Independent Director on the Board of the Company in the ensuing twenty-fourth annual general meeting of the Company.

Thanking you,

**For Lendingkart Technologies Private Limited**

*Kumudini*

**Kumudini Aggarwal**  
**General Counsel & Company Secretary**

