

July 16, 2026

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Company Secretary & Compliance officer, Key Managerial Personnel, of Lendingkart Finance Limited (“the Company”).**

Pursuant to Regulation 51(2) read with Clause 18 of Para A of Part B of the SEBI Listing Regulations, we hereby inform you that Mr. Rochak Dhariwal (Membership No. A57383) will step down from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on July 20, 2026. Consequently, he will also cease to act as the Key Managerial Personnel 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.

We request you to kindly take the same on record.

Thanking you

**For Lendingkart Finance Limited**

**Prakash Prashant Joshi**  
**Managing Director & CEO**  
**DIN No. 06400863**