



Date: June 14, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 974255, ISIN: INE366T07097
Scrip Code: 974421, ISIN: INE366T07113

Sub: Intimation pursuant to Regulation 51 (1) and (2) read with Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you that Mr. Parveen Kumar Gupta (DIN: 02895343), an Independent Director of Company due to pre-occupancy tendered the resignation from June 07, 2023. Resignation letter received from Mr. Parveen Kumar Gupta is enclosed herewith.

You are hereby requested to take it on your record.

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**MADHAVI GAJJAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(M.NO: A54522)**

Encl. Resignation Letter of Mr. Parveen Kumar Gupta, an Independent Director of Company.

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075

Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar | Ahmedabad, (Gujarat) - 380015

Contact Us - 079- 40050059 | info@lightmicrofinance.com, www.lightmicrofinance.com

CIN No. U67120DL1994PTC216764

Parveen Kumar Gupta

C702, Amaltas CHS
Juhu Versova Link Road
Andheri West
Mumbai – 400053

June 7, 2023

The Board of Directors
Light Microfinance Private Limited
Ahmedabad

Dear Sirs,

I am grateful to the Board of Light Microfinance and Mr Deepak Amin, Managing Director, in particular for giving me an opportunity to serve on the Board of the company since February, 2022 There have been certain developments in the recent past that have necessitated a review of my directorships.

Subsequent to my joining the Light Board, I joined the Board of Future Generali India Insurance Company Limited as a Non-executive Chairman in August 2022. In September 2022, I was appointed as a Public Interest Director on the Board of National Securities Depository Limited (NSDL). I have since been appointed as Non-executive Chairman of NSDL also. I have also joined as a member of the Board of Governors of the Indian Institute of Management, Raipur. The above engagements that have happened after I joined the Light Board are taking considerable amount of my time, thus forcing me to review and rationalize my current engagements.

It has been a great opportunity to learn nuances of microfinance at Light's board. I would like to exit from the Board of Light Microfinance in order to allocate adequate time to other assignments. I therefore tender my resignation as an independent director on the Board of Light Microfinance Private Limited with immediate effect.

I shall be watching the progress of Light with keen interest.

Best wishes for a bright future ahead.

Warm regards,

Yours sincerely,



P K Gupta

Received & Accepted



FOR, LIGHT MICROFINANCE PVT. LTD.

Rakesh Kumar
DIRECTOR

08/06/2023