

Date: September 02, 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 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution no. LMPL/CR/04/2023-24 dated September 01, 2023, approved on September 01, 2023, appointed Mr. Hemant Govindbhai Contractor (DIN: 03455526), as an Additional Independent Director of Company with effect from September 01, 2023, to hold office till the ensuing General Meeting.

The brief profile and required details of Mr. Hemant Govindbhai Contractor (DIN: 03455526) is enclosed as Annexure-A.

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)**

**Annexure-A**

**Brief profile and details of Mr. Hemant Govindbhai Contractor (DIN: 03455526)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director
2.	Date of appointment & term of appointment;	Appointed w.e.f. September 01, 2023, to hold office till the ensuing General Meeting.
3.	Brief Profile	Mr. Hemant Govindbhai Contractor (DIN: 03455526), aged 69 years having 40+ years of experience in Banking industry and former chairman of Pension Fund Regulatory and Development Authority (PFRDA). During his tenure, the flagship pension scheme, National Pension System regulated by PFRDA grew fivefold.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hemant Govindbhai Contractor (DIN: 03455526) is not related to any director of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Hemant Govindbhai Contractor (DIN: 03455526) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.