

Date: October 01, 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/06/2023-24 dated September 30, 2023, approved on September 30, 2023, appointed Ms. Madhavi Gajjar, as a Chief Compliance Officer with effect from October 01, 2023, pursuant to the RBI Circular on “**Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs**”, dated April 11, 2022. With this Ms. Madhavi Gajjar, has been redesignated as the Company Secretary & Chief Compliance Officer of the Company.

You are hereby requested to take it on your record.

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

**DEEPAK AMIN  
MANAGING DIRECTOR  
(DIN: 01289453)**

**Annexure-A**

**Brief profile and details of Ms. Madhavi Gajjar**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-designation from “Company Secretary & Compliance Officer” to ‘Company Secretary & Chief Compliance Officer’
2.	Date of appointment & term of appointment;	Date of redesignation: October 01, 2023 Tenure-Co-terminus with the designation of Company Secretary
3.	Brief Profile	<p>Madhavi Gajjar is a highly accomplished Company Secretary with over six years of experience in the corporate secretarial function. She has a proven track record of success in ensuring compliance with corporate laws and regulatory requirements and in contributing to the implementation of best corporate governance practices.</p> <p>Currently, Madhavi holds the position of Company Secretary &amp; Compliance Officer at Light Microfinance Private Limited, where she is responsible for steering the company's regulatory compliance functions and fortifying its governance structure. She is a trusted advisor to the company's board of directors and senior management team and plays a vital role in ensuring that the company operates in a compliant and ethical manner.</p> <p>Madhavi is a highly skilled and experienced professional with a deep understanding of corporate law and regulatory compliance. She is also a strategic thinker and a trusted advisor to companies in achieving their business goals while adhering to the highest standards of corporate governance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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.	Not Applicable