



Date: May 26, 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 Board of Directors of the Company in its meeting held on May 25, 2023 approved the following:

1. Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants as Internal Auditor of the Company for FY 2023-24.
2. Appointment of M/s Paliwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for FY 2022-23.
3. Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants as Information System Auditor of the Company for FY 2022-23.
4. Raising funds through External Commercial Borrowing upto Rs. 200 crores for one year from member approval.

You are hereby requested to take it on your record.

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

DEEPAK
ISHWARBHAI AMIN
Digitally signed by DEEPAK
ISHWARBHAI AMIN
Date: 2023.05.26 15:58:41
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**DEEPAK AMIN
MANAGING DIRECTOR
(DIN: 01289453)**

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
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CIN No. U67120DL1994PTC216764