

Date: July 24, 2024

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

Scrip Code: 974255

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 the captioned subject, we would like to inform you that Mr. Chandan Sinha (DIN: 06921244) an Independent Director of Company has decided to step down from his position. This will be effective from August 14, 2024. The reason behind his resignation is his appointment as Non-executive Chairman of RBL Bank.

You are hereby requested to take the same on your records.

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

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