

Date: June 27, 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 subject mentioned herein above, we would like to inform you that Mr. Thomas Klungsøyr (DIN: 08575466) a Nominee Director of Company representing Abler Nordic Fund IV KS ("Formerly known as NMI Fund IV KS") has tendered his resignation from the position of Nominee Director due to cessation of employment with Abler Nordic Fund IV KS with effect from June 27, 2024.

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)**