

Date: November 13, 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 are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide it's Meeting held on November 12, 2024, has appointed Ms. Parul Hariharan (DIN: 09802386), as a Nominee Director representing British International Investment PLC (Equity Shareholder & Existing CCPS series B).

The brief profile and required details of Ms. Parul Hariharan 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
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY
(M.NO: A54522)**

Annexure-A

Brief profile and details of Ms. Parul Hariharan (DIN: 09802386)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Nominee Director
2.	Date of appointment & term of appointment;	Appointed w.e.f. November 12, 2024
3.	Brief Profile	Ms. Parul Hariharan is an Investment Manager, South Asia for British International Investment. She has about 21+ years of experience in investment banking and financial audit globally.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Parul hariharan (DIN: 09802386) is not related to any other 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 Ms. Parul Hariharan (DIN: 09802386) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.