

Date: February 11, 2025

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 February 11, 2025, has appointed Mr. Arvind Kodikal (DIN: 07623915), as a Nominee Director representing Pettelaar Effectenbewaarbedrijf N.V. (Existing CCPS holder) and Mr. Paresh Jashwantra Vora (DIN: 01688636) as an Additional Independent Director.

The brief profile and required details of Mr. Arvind Kodikal and Mr. Paresh Jashwantra Vora are enclosed as Annexure-A and Annexure-B respectively.

Also, Board in its meeting held on February 11, 2025, approved the following:

1. Appointment of Sumeru Software Solutions Private Limited as an Information System Auditor of the Company for FY 2024-25.
2. The incorporation of a Wholly Owned Subsidiary (WOS) of the Company. The Proposed WOS will make an application to Registration & Licensing Section, Department of Regulation (DoR), Reserve Bank of India (RBI) in terms of sub-section (2) of Section 45-IA of the Reserve Bank of India Act, 1934 for granting Certificate of Registration to commence/carry on the business of a Non-Banking Financial Institution.

The above information shall also be made available on Company's website www.lightfinance.com.

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 Mr. Arvind Kodikal (DIN: 07623915)

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. February 11, 2025
3.	Brief Profile	Mr. Arvind Kodikal, based in Utrecht, Netherlands, currently serves as a Regional Manager of Asia Pacific at Triple Jump Bv. He brings extensive experience from previous roles at FMO - Dutch Development Bank, Aavishkaar, Triodos Bank and Intellegrow.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvind Kodikal (DIN: 07623915) 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 Mr. Arvind Kodikal (DIN: 07623915) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Annexure-B

Brief profile and details of Mr. Paresh Jashwantrai Vora (DIN: 01688636)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director
2.	Date of appointment & term of appointment;	Appointed w.e.f. February 11, 2025
3.	Brief Profile	Mr Paresh Vora is a seasoned professional with over 41 years of diverse experience, with almost 28 years in technology-driven industries such as IT, Telecom, and wireless technologies. He has also spent 7 years in Higher Education and is currently serving as Director, India Operations, at WIN Foundation. In this role, he leads initiatives to foster grassroots innovation for sustainable social impact, focusing on Water & Sanitation and Mother & Child Health.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Paresh Vora (DIN: 01688636) 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 Mr. paresh Vora (DIN: 01688636) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.