

Date: April 08, 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 would like to inform you that Mr. Aditya Bhandari (DIN: 03062463) a Nominee Director of Company representing agRIF Cooperatief U.A. has tendered his resignation from the position of Nominee Director due to cessation of employment with agRIF Cooperatief U.A. with effect from April 08, 2025.

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)