

Date: May 27, 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 its Meeting held on May 27, 2025, has appointed Ms. Lise Lindback (DIN: 09655122), as a Nominee Director representing Abler Nordic Fund IV KS (Existing CCPS holder).

The brief profile and required details of Ms. Lise Lindback are enclosed as Annexure-A.

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 Ms. Lise Lindback (DIN: 09655122)

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. May 27, 2025
3.	Brief Profile	<p>Lise Lindback is an Investment Director at Abler Nordic. She has extensive experience in financial markets and her core competencies include macroeconomics, investment strategy, asset allocation, delegated asset management and impact investing.</p> <p>Lise Lindbäck is a Norwegian investment professional with a strong background in global finance and development. As of August 2021, she serves as an Investment Director at the Nordic Microfinance Initiative (NMI), an organization focused on promoting financial inclusion in Africa and Asia.</p> <p>Prior to joining NMI, Lindbäck spent nearly 12 years at Norges Bank Investment Management (NBIM), the entity responsible for managing Norway's sovereign wealth fund, commonly known as the "oil fund." At NBIM, she held the position of Global Head of Investment Advice, leading strategy development related to investment universe, asset allocation, and overall investment framework.</p> <p>Lindbäck's extensive career also includes roles at Vital Forsikring ASA, SEB, the Norwegian Ministry of Finance, and the Royal Norwegian Embassy in Lusaka, Zambia. She has been actively involved in governance, serving on the board of CARE Norge from 2009 to 2017 and holding a board seat at Alpha Corporate Finance since June 2021.</p>

		She holds a master's degree in economics and business administration, specializing in Finance and International Strategy, from the Norwegian School of Economics (NHH) .
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Lise Lindback (DIN: 09655122) 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. Lise Lindback (DIN: 09655122) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.