

Date: December 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 974255

Ref: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (1) and (2) read along with clause 18 of Part B of Schedule III of SEBI (Listing obligations and Disclosure requirements) Regulations 2015

Sub: Intimation of retirement of Independent Director on the conclusion of their tenure

Dear Sir/Madam,

With respect to the captioned subject and pursuant to Regulation 51(1) & (2) read along with clause 18 of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Mr. Anuj Kumar, Independent Director (DIN: 01198699) cease to hold the office of Independent Director upon the completion of his second & final term and shall, consequently, cease to be a member of committees of the Company where he is currently a member, with effect from the close of business hours on December 01, 2025.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance rendered by Mr. Anuj Kumar during his association with the Company

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)