

Date: January 30, 2026

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 the Circular Resolution Passed on January 30, 2026, has appointed Mr. Hiten Mukundbhai Parikh (DIN: 01686215) as an Additional Independent Director.

The brief profile and required details of Mr. Hiten Mukundbhai Parikh enclosed as Annexure-A.

The above information shall also be made available on Company's website [www.lightfinance.com](http://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. Hiten Mukundbhai Parikh (DIN: 01686215)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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. 30 <sup>th</sup> January, 2026
3.	Brief Profile	Mr. Hiten Mukundbhai Parikh is a distinguished finance professional with over 39 years of experience in accounting, taxation, corporate law, financial restructuring, and insolvency. He is a Fellow Chartered Accountant (FCA), Ph.D. in Financial Restructuring, and a qualified Insolvency Professional, currently serving as Independent Director on the Boards of Areion Finserve Pvt. Ltd. (NBFC) and Italia Ceramics Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hiten Mukundbhai Parikh (DIN: 01686215) 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. Hiten Mukundbhai Parikh (DIN: 01686215) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.