

Date: August 11, 2026

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

Scrip Code: 974255

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

We are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on August 11, 2026, approved the re-appointment of Ms. Madhavi Gajjar, Company Secretary & Compliance Officer as per Regulation 6 of Listing Regulations, as the Chief Compliance Officer with effect from October 01, 2026 for a period of 3 years, pursuant to the Reserve Bank of India (Non-Banking Financial Companies - Compliance Function) Directions, 2026, dated July 31, 2026.

You are hereby requested to take it on your record.

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**DEEPAK AMIN
MANAGING DIRECTOR
(DIN: 01289453)**

Annexure-A

Brief profile and details of Ms. Madhavi Gajjar

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Chief Compliance Officer'
2.	Date of appointment & term of appointment;	Date of re-appointment: October 01, 2026 Tenure- Within 3 years from the date of re-appointment
3.	Brief Profile	Ms. Madhavi Gajjar is a qualified Company Secretary holding Membership No. A54522 and has more than 7 years of experience with the Company. She is a highly skilled and experienced professional with a strong understanding of corporate laws and regulatory compliance. She is also a strategic thinker and trusted advisor, committed to ensuring compliance with applicable laws and maintaining high standards of corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable