

Date: May 23, 2024

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

Scrip Code: 974255, ISIN: INE366T07097
Scrip Code: 974421, ISIN: INE366T07113
Scrip Code: 975285, ISIN: INE366T08020

Sub: Intimation pursuant to Regulation 51 (1) and (2) read with Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you that Board of Directors of the Company in its meeting held on May 23, 2024, approved the following:

1. Considered and Recommended to the Members of the Company the appointment of M/s. Talati & Talati LLP as a Statutory Auditor of the Company who holds office from 30th Annual General Meeting till 33rd Annual General Meeting.
2. Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants as Internal Auditor of the Company for FY 2024-25.
3. Appointment of M/s Paliwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for FY 2023-24.

You are hereby requested to take it on your record.

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

GAJJAR MADHAVI
GHANSHYAMBHAI

Digitally signed by GAJJAR
MADHAVI GHANSHYAMBHAI
Date: 2024.05.23 17:51:18
+05'30'

**MS. MADHAVI GAJJAR
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY
(M. NO. A54522)**