

Date: January 04, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With respect to subject mentioned herein above, we would like to inform you that Mr. Hemant Contractor (DIN: 03455526) an Additional Independent Director of Company has tendered his resignation from the position of Additional Independent Director due to pre-occupancy with immediate effect from January 03, 2024.

You are hereby requested to take the same on your records.

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

GAJJAR MADHAVI Digitally signed by  
GAJJAR MADHAVI  
GHANSHYAMBHAI GHANSHYAMBHAI  
Date: 2024.01.04  
11:29:07 +05'30'

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