

**Date: August 12, 2024**

**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 it's Meeting held on August 12, 2024, has appointed Ms. Daksha Niranjana Shah (DIN: 00376899), as an Additional Independent Director of Company with effect from August 12, 2024, to hold office till the ensuing General Meeting and Re-appointed Mr. Deepak Ishwarbhai Amin (DIN: 01289453) as Managing Director for the period of 5 years with effect from February 15, 2024.

The brief profile and required details of Ms. Daksha Niranjana Shah (DIN: 00376899) and Mr. Deepak Ishwarbhai Amin (DIN: 01289453) are enclosed as Annexure-A and Annexure-B respectively.

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 Ms. Daksha Niranjn Shah (DIN: 00376899)**

Sr. No.	Particulars	Details
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. August 12, 2024, to hold office till the ensuing General Meeting.
3.	Brief Profile	<p>Ms. Daksha Niranjn Shah is a business graduate, PGP 1967 from Indian Institute of Management (IIM), Ahmedabad, specializing in Finance and Marketing and a student of Economics and Statistics. Ms. Shah has rich experience of more than five decades in diversified fields of textile, Chemical and Financial Services. After graduation she worked in her own family business of cotton textiles for two decades. Having passion for Women Empowerment, she joined the social sector and worked as a Program Director of Friends of Women's World Banking (FWWB) for twelve years by serving building capacity of more than 18 Microfinance Organizations all over India. She has participated in various training programmes in India and abroad. She has undergone various courses such as course in Microfinance at the Economic institute at Boulder, Colorado, USA, Handsome organised Women's World Banking, USA. She has served on the Board of various MFIs and now she is a trustee of various trust involved in a social educational and humanitarian work. She was the founder Managing Director of Pahal Financial Services Pvt. Ltd. At present she is the Managing Director of Altura Financial Services Limited since 2014. She is also on the Board of MAS Financial Services Limited as an Independent Director</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Daksha Niranjana Shah (DIN: 00376899) 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 Ms. Daksha Niranjana Shah (DIN: 00376899) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

### Annexure-B

#### **Brief profile and details of Mr. Deepak Ishwarbhai Amin (DIN: 01289453)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment as Managing Director
2.	Date of appointment & term of appointment;	Appointed w.e.f. February 15, 2024
3.	Brief Profile	<p>Mr. Deepak Ishwarbhai Amin (DIN: 01289453), aged 58 years is a visionary entrepreneur, leader, and angel investor who has dedicated his life to driving innovation, growth, and social impact. His unwavering commitment to driving progress and empowering people has made him a revered figure in the financial technology industry and beyond.</p> <p>His impressive career spans several decades and encompasses many accomplishments. He has co-founded multiple successful ventures, including Covelix, Inc., a US and India-based software consulting company, and vJungle, an online software services company. Deepak has also worked at Microsoft, where he played a key role in leading the original Internet Explorer browser team and the Microsoft Windows Networking team.</p> <p>As an active angel investor, Deepak has provided critical support and guidance to numerous technology startups in the US and India. He has also served on the Technology Advisory Council of the Grameen Foundation, where he works to</p>

		<p>uplift the underprivileged by providing access to finance and technology. His passion for promoting entrepreneurship and innovation has also led him to serve on the Advisory Board of the National Science and Technology Entrepreneurship Development Board (Department of Science and Technology, Government of India).</p> <p>His impact extends far beyond the technology industry. He is currently an Independent Director on the board of SBI Life Insurance Ltd, India's second-largest publicly traded life insurance company. He also served as an Independent Director on the Board of State Bank of India, where he played a critical role in driving the organization's IT strategy and risk management efforts.</p> <p>With a Bachelor of Technology in Computer Science from the Indian Institute of Technology, Bombay, and a Master of Science in Computer Science from the University of Rhode Island, Deepak's education is matched only by his impressive career accomplishments. His leadership, vision, and unwavering commitment to progress and social impact continue to inspire and empower individuals and businesses alike, making him a truly remarkable figure in today's rapidly evolving world.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Ishwarbhai Amin (DIN: 01289453) 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. Deepak Ishwarbhai Amin (DIN: 01289453) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.