



LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref No.: LIFPL/BSE/2024-25/13

Date: September 30, 2024

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai 400001 (Maharashtra)

Subject: Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/ Ma'am,

In accordance with Regulation 51(1) and (2) read with Part B of Schedule III of the SEBI LODR, we wish to inform you that the Board of Directors of the Company, through a resolution passed by circulation on September 28, 2024, has approved the appointment of Mr. BrijMohan Sharma (DIN: 09646943) as an Additional Director (Independent) on the Board of the Company, with effect from September 28, 2024, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

Furthermore, we confirm that Mr. BrijMohan Sharma is not debarred or disqualified from holding the office of director by virtue of any SEBI order or any other regulatory authority as per BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018. Additional details as required are enclosed herewith in **Annexure-A**.

Please note that this disclosure is being made after twenty-four hours period from the date of occurrence of the event or receipt of the information as required under Regulation 51 (1) read with Part B of Schedule III of the SEBI LODR, as the event coincided with a non-working day (being Sunday), which led to a delay in making the disclosure.

We kindly request you to take the above information on your records.

Thanking You,

**For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)**

**Sourabh Mishra
Company Secretary & Compliance Officer
M. No.: A51872**



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PTC073074



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Brief Profile of Mr. BrijMohan Sharma (DIN: 09646943)

| | |
|---|---|
| Name of the Director | Mr. BrijMohan Sharma |
| DIN | 09646943 |
| Date of Birth | 23-06-1963 |
| Nationality | Indian |
| Age | 61 |
| Date of first Appointment on the Board | NA |
| Relationship with Directors, members and Key Managerial Personnel | Not related to any Director, member or Key Managerial Personnel |
| Expertise in specific functional area | Expertise in functional area of the company business |
| Qualification(s) | B.Com, M.Com., CAIIB |
| The number of Meetings of the Board attended during the year 2023-24 | Not applicable as he was not on the Board |
| Board Membership of other listed Companies as on March 31, 2024 | - |
| Number of equity shares held in the Company as at March 31, 2024 | He does not hold any equity shares in the Company as of March 31, 2024 |
| Chairmanships/Memberships of the Committees of other companies | - |
| Brief Profile | <p>Mr. BrijMohan Sharma has over 40 years of experience in the banking and financial services industry. He began his career with Oriental Bank of Commerce in 1983 and has held several senior positions at public sector banks such as Punjab National Bank and Canara Bank. His experience covers both business and support functions across regions.</p> <p>He has also been recognized by the Pension Fund Regulatory and Development Authority (PFRDA) with the “Splendid 7” award for outstanding performance in the Atal Pension Yojana.</p> |

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