



Ref. No.: LIFL/SLC/2025-26/05
Date: August 13, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors ("Board") of the Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company") have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI LODR:

S.N.	Name & Designation	Contact Details
1	Mr. Deepak Baid Managing Director	Address: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001
2	Mr. Sourabh Mishra Company Secretary and Chief Compliance Officer	Phone: +919773376198
3	Mr. Gopal Krishan Sain Chief Financial Officer	Email Id: investors@lifc.in

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

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

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

