



Ref. No-LIFL/SLC/2026-27/06
Date- May 02, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)
Scrip Code: 544465, 975797, 977574

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, we wish to inform that Mr. Kshitij Agarwal, Assistant Vice President - Human Resource (Senior Management Personnel), has tendered his resignation from the services of the Company due to personal reasons, with effect from close of business hours on **May 02, 2026**.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with a copy of his resignation letter, are enclosed herewith as **Annexure - A and Annexure - B** respectively.

The above disclosure is also made available on the website of the Company at www.lifc.co.in.

We request you to kindly take the same on record.

Thanking You,

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

Sourabh Mishra
Company Secretary and Chief Compliance Officer
M.No-A51872

Enclosure: As above



**Annexure-A**

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No. | Particulars | Details of change |
|--------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Kshitij Agarwal, Assistant Vice President-Human Resource (Senior Management Personnel) has tendered his resignation from the services of the Company due to personal reasons. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from the close of business hours on May 02, 2026. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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



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0141-4031166



CIN: L65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in



Date- January 31, 2026

To,

Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
2, DFL, Gopinath Marg, MI Road,
Jaipur, Rajasthan-302001

Subject: Resignation from the post of AVP-HR

Dear Sir/Madam,

I hereby tender my resignation from the services of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) due to personal reasons.

I would like to thank the Management & the Board of Directors of the Company for giving me the opportunity and for all the support and guidance received during the course of my employment.

I request you to kindly relieve me on closure of business hours on May 02, 2026.

Yours sincerely,



Kshitij Agarwal