



To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530577

Ref: Regulation 6(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

We would like to inform you that, the Company has appointed Mr. Dhiraj Gupta (Membership No. A47161) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 24th May, 2023.

The particulars of appointment of Mr. Dhiraj Gupta are as follows:

Reason for Change/Appointment	Appointment
Date of Appointment	24 th May, 2023
Brief profile	Mr. Dhiraj Gupta is an Associate member of the Institute of Company Secretaries of India having membership no. A47161 possessing requisite qualification and skills for the said post. He also holds bachelor's degree in law (LLB) and Commerce. He has an experience of 8 Years in the Corporate Laws, Listing Regulations, RERA Compliances, NBFC Compliances, etc.
Disclosure of Relationships between director	Not Applicable

You are requested to take the same on record and update the details in this regard.

Thanking you,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 24th May, 2023

Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

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