



To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Scrip code 530577

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, as amended, we wish to inform you that Mr. Dhiraj Gupta (FCS No.: 13432) has tendered his resignation from the position of Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company to pursue other opportunities vide his letter dated 23rd April, 2025 which is annexed herewith as **Annexure A** and he will be relieved from the services of the Company from the closing hours of 30th April, 2025.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure B**.

Kindly take the same in your records.

For Ladderup Finance Limited

Sunil Goyal
Chairman and Managing Director

Date: 23rd April 2025
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

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278

CS Dhiraj Gupta

To
The Chairman/Board of Directors
Ladderup Finance Limited
102 A, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Bandra East,
Mumbai 400051

**Subject: Resignation from the post of Company Secretary and Compliance Officer of
Ladderup Finance Limited**

Dear Sir,

I hope this email finds you well. It is with a heavy heart and after much consideration that I submit my resignation from my position as Company Secretary and Compliance Officer, effective Wednesday, 30th April, 2025.

This has been an incredibly difficult decision. I want to sincerely thank you for the opportunity to return, and I deeply value the experiences I have had and the support I've received during my time here.

However, after thoughtful reflection, I believe it is the right time for me to pursue other opportunities.

Please know that I am fully committed to assisting with the transition process and will do everything I can to ensure a smooth handover of my responsibilities.

Thank you once again for the opportunity, and I wish the company continued success.

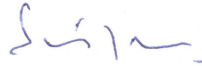
Best Regards



Dhiraj Gupta
Company Secretary and Compliance Officer
Membership No. F13432

Date: 23rd April, 2025

Place: Mumbai



Accepted by,
Mr. Sunil Goyal
Chairman and Managing Director
Ladderup Finance Limited





Annexure B

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023-

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhiraj Gupta has tendered his resignation from the position of Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 23 rd April, 2025 to pursue other opportunities.
2	Date of appointment/ cessation and term of appointment	He will be relieved from the services of the Company from the closing hours of 30 th April, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Ladderup Finance Limited

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

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278