



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code- 530577

Subject: Outcome of Board Meeting held on Tuesday, 02nd September, 2025

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform, to the Exchange that Board of Directors at their Meeting held on **Tuesday, 02nd September, 2025**, has considered and approved the following-

- 1) Appointment of Ms. Garima Mandhania (Membership No. A62347) as Company Secretary and Compliance Officer of the Company. Further, the details as required under Regulation 30 read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, as amended from time to time is enclosed herewith as Annexure.

The Meeting commenced at 04.15 PM and concluded at 04.30 P.M.

Kindly take the same in your records and oblige.

For Ladderup Finance Limited

Sunil Goyal
Chairman & Managing Director
DIN: 00503570

Date: 02nd September, 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



Annexure

The particulars of appointment of Ms. Garima Mandhanian are as follows:

Reason for Change/Appointment	Appointment
Date of Appointment	02 nd September, 2025
Brief profile	<p>Ms. Garima Mandhanian is an Associate Member of the Institute of Company Secretaries of India having Membership No. A62347 possessing requisite qualification and skills for the said designation.</p> <p>She also holds Bachelor's Degree in Law (LLB) and Commerce B.Com (H).</p> <p>She has an experience of more than 3 Years in the Corporate Laws, Listing Regulations, Mergers & Acquisitions, Secretarial Audit, Due Diligence, etc.</p>
Disclosure of Relationships between director	Not Applicable

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