



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 Ms. Garima Mandhanian (Membership No. A62347) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 02nd September, 2025.

Disclosure for the appointment Ms. Garima Mandhanian as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular is as follows:

Particulars	Details
Name	Ms. Garima Mandhanian
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of Appointment	02 nd September, 2025
Brief profile	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.

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



	<p>She also holds Bachelor's Degree in Law (LLB) and Commerce (B.Com (H)).</p> <p>She has an experience of 3 Years in the Corporate Laws, Listing Regulations, Mergers & Acquisitions, Secretarial Audit, Due Diligence, etc.</p>
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

Sunil Goyal
Chairman & Managing Director
DIN: 00503570

Date: 02nd September, 2025
Place: Mumbai

Ladderup Finance Limited

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