

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

Scrip Code: 530577

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

Sub: Intimation regarding Change in Name of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

In continuation to our intimation on 02^{nd} September, 2025 with regards to appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that after marriage, the middle name & surname of Company Secretary and Compliance Officer has been changed as follows:

Sr. No.	Name before Marriage	Name after Marriage
1.	Garima Mandhania	Garima Rishi Sarda

You are requested to change the name in the records of stock exchange-Corporate Information as above.

We request you to kindly please take the same on your record.

Thanking you,

For Ladderup Finance Limited

Sunil Goyal Chairman & Managing Director DIN: 00503570

Date: 22nd 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