



To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 530577

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management**

Dear Sir/Madam,

This is in continuation to our letter dated January 09, 2026, regarding the Notice of Postal Ballot along with an explanatory statement annexed thereto for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the members of the Company have passed the following resolutions with the requisite majority via postal ballot (remote e-voting):

1. Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644) as Non-Executive Independent Director of the Company
2. Re-Appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), as Non-Executive Independent Director of the Company.

The results of the postal ballot were declared on February 10, 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, are provided in the Annexure.

Kindly take the same in your records.

**For Ladderup Finance Limited**

**Garima Sarda**  
**Company Secretary and Compliance Officer**

Date: 10<sup>th</sup> February 2026

Place: Mumbai

**Annexure**

**Ladderup Finance Limited**

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> 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](mailto:info@ladderup.com)  
Website: [www.ladderup.com](http://www.ladderup.com)  
**CIN: L67120MH1993PLC074278**



**Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644)**

Particulars	Independent Director
Name	Mr. Ramesh Kumar Pareek
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation & term of appointment;	<b>Date of Appointment:</b> 09 <sup>th</sup> February 2026 <b>Term:</b> Appointed as a Non-Executive Independent Director for a term of 3 (Three) consecutive years.
Brief profile (in case of appointment)	<p>Mr. Ramesh Kumar Pareek is a Chartered Accountant with over 43 years of professional experience in Accounting, Taxation, MIS, Audit, Corporate Finance, and Investment Advisory. Having served in senior managerial and partner roles across reputed organizations, he has developed comprehensive expertise in financial governance, audit management, and corporate finance advisory. His extensive career includes key positions such as Commercial Manager at Universal Cans and Containers Ltd., Manager–Finance &amp; Accounts at Essar Shipping Ltd., and Partner at Sarda &amp; Pareek, Chartered Accountants, a CAG-empowered firm.</p> <p>A pioneer in Corporate Finance, he has successfully advised numerous corporate clients on project report preparation, financial planning, strategic capital structuring, and debt restructuring. His advisory experience spans across public and private sector banks, mutual funds, and financial institutions such as IDBI, IFCI, IRBI, ICICI, LIC, UTI, and PNB. He has also been deeply involved in statutory, internal, and concurrent audits for leading banks, insurance companies, and public corporations, ensuring regulatory compliance and financial prudence.</p> <p>Actively associated with several professional and industry committees, he has contributed to the Expert Group of ICAI for drafting Accounting Standards (AS 30, AS 31, AS 32), and has been a Co-opted Member of the Committee for Banking &amp; Finance, WIRC of ICAI. His active participation in professional bodies, including the Indian Merchants’ Chamber (IMC) and the Financial Reporting Review Board (FRRB), reflects his leadership and commitment to enhancing financial reporting standards.</p>

**Ladderup Finance Limited**

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> 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>Beyond his professional achievements, he has made notable contributions to social and community service, recognized by the Government of Rajasthan as “Loktantra Sainani” (Freedom Fighter for Democracy). He has held leadership roles such as Ex-Treasurer, Keshav Srushti, and is an active Rotary Club member. His philanthropic engagement extends globally, with strong family ties in Edmonton, Alberta, Canada, and active participation in advisory and charitable organizations.</p> <p><b>QUALIFICATIONS</b></p> <ul style="list-style-type: none"> <li>• Chartered Accountant (ICAI)</li> <li>• M.Com. (Business Administration), University of Rajasthan</li> </ul>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>None</p>

## Ladderup Finance Limited

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> 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](mailto:info@ladderup.com)  
Website: [www.ladderup.com](http://www.ladderup.com)  
**CIN: L67120MH1993PLC074278**



**Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to Re-appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659)**

<b>Particulars</b>	<b>Independent Director</b>
Name	Mrs. Mangala Radhakrishna Prabhu
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation & term of appointment;	<b>Date of Re-appointment:</b> 09 <sup>th</sup> February 2026 <b>Term:</b> Re-appointed as a Non-Executive Independent Director for a term of 3 (Three) consecutive years.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	None

## Ladderup Finance Limited

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> 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](mailto:info@ladderup.com)  
Website: [www.ladderup.com](http://www.ladderup.com)  
**CIN: L67120MH1993PLC074278**