

03<sup>rd</sup> March 2023

To,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Company Secretary & Compliance Officer**

**Company Code: 12573**

With reference to the captioned subject and in compliance with Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Yogesh N. Limbachiya (ACS: 43689) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. 4<sup>th</sup> March 2023 (last working day).

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are enclosed as an Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For LoanTap Credit Products Private Limited**

**Vikas Kumar**  
**Director**  
**DIN: 03112103**

**Encl: A/a**



**LOANTAP CREDIT PRODUCTS PRIVATE LIMITED**

Register Address : Office No 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune 411006. Email: [cs.loantapcredit@loantap.in](mailto:cs.loantapcredit@loantap.in) | Website [www.loantap.in](http://www.loantap.in)  
Telephone no: +91 788 804 0000 | CIN: U65910PN1996PTC101188

## Annexure-1

Disclosures pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Particulars of resignation of Mr. Yogesh N. Limbachiya as the Company Secretary & Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	04 <sup>th</sup> March 2023



**LOANTAP CREDIT PRODUCTS PRIVATE LIMITED**

Register Address : Office No 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune 411006. Email: [cs.loantapcredit@loantap.in](mailto:cs.loantapcredit@loantap.in) | Website [www.loantap.in](http://www.loantap.in)  
Telephone no: +91 788 804 0000 | CIN: U65910PN1996PTC101188