

January 25, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept. of Corporate Communications

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and in accordance with the disclosure required to be given pursuant to SEBI master circular dated November 11, 2024, we hereby inform the stock exchanges about the change in the Senior Management Personnel of the Company as stated in Annexure A (enclosed).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**
(formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer
Encl: as above

Annexure A

- **Name of the Senior Management Personnel:** Mr. Sanjay Garyali, Chief Executive – Urban Finance

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation (a copy of the resignation letter is enclosed – Annexure B)
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment:	March 12, 2025
Brief profile (in case of appointment):	N.A.
Relationships between directors (in case of appointment of a director):	N.A.

L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)

Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
F +91 22 6621 7509
E igr@ltps.com

www.ltps.com

January 25, 2025

To

Managing Director & Chief Executive Officer,
L&T Finance Limited (formerly known as L&T Finance Holdings Limited),
Brindavan, Plot no. 177,
CST Road, Kalina,
Santacruz (East), Mumbai 400098

Sub: Resignation from the services of L&T Finance Limited

Dear Sir,

I wish to tender my resignation from the services of L&T Finance Limited for pursuing better career prospects with effect from March 12, 2025.

It has been my privilege to serve the Company. I am grateful and would like to thank you for giving me an opportunity to serve an organization like L&T Finance Limited.

Yours Sincerely,



Sanjay Garyali