

February 5, 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

Registered Office

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

Annexure A

- **Name of the Senior Management Personnel:** Mr. Jinesh Shah, Chief Executive – Urban Secured Assets & 3rd Party Products

| Details of events that need to be provided | Information of such event(s) |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise: | Appointment |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment: | February 5, 2025 |
| Brief profile (in case of appointment): | <p>Jinesh Shah is a seasoned banking professional with over 27 years of experience in business management, digital transformation, financial planning, sales & distribution, customer propositions, credit risk, debt management and governance.</p> <p>His expertise spans various domains, including retail banking, secured & unsecured lending, wealth management, and other credit products.</p> <p>In his last assignment, Jinesh was serving as Managing Director & Head - Mortgages & Retail LAP (Loan-Against-Property) at Standard Chartered Bank, India, and has achieved significant milestones, including doubling portfolio size, improving credit quality and pioneering digital onboarding journeys.</p> <p>With a strong foundation in both revenue generation and risk management, he has held leadership roles at renowned institutions like HSBC, Citibank, ICICI, and GE Countrywide, driving innovation and business growth across diverse customer segments.</p> |
| Relationships between directors (in case of appointment of a director): | N.A. |

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