

January 25, 2024

**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,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: L&TFH**

**Security Code No.: 533519**

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

**Sub: Details of Key Managerial Personnel ("KMPs") authorised for determining materiality of an event or information**

Dear Sir / Madam,

Further to our letter dated January 23, 2024 intimating the appointment of Mr. Sudipta Roy (DIN: 08069653) as the Managing Director and Chief Executive Officer effective January 24, 2024 and pursuant to Regulation 30(5) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the following KMPs are authorised for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s) under the Listing Regulations:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. Sudipta Roy	Managing Director & Chief Executive Officer	<b>Tel:</b> +91 22 6212 5000; <b>Fax:</b> +91 22 6212 5553; <b>E-mail:</b> igrc@ltfs.com.
2.	Mr. Sachinn Joshi	Chief Financial Officer	
3.	Ms. Apurva Rathod	Company Secretary and Compliance Officer	

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

**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 6212 5553  
**E** igrc@ltfs.com

www.ltfs.com