

April 01, 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,
1st 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: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulations 30 and 51, read with Schedule III of the Listing Regulations and other regulations, if applicable, and in accordance with the disclosure required to be given pursuant to SEBI circular dated July 13, 2023, we hereby inform the stock exchanges about the change in the Directors 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

Annexure A**A. Name of the Director: Mr. Shailesh Haribhakti (DIN: 00007347)**

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Shailesh Haribhakti completed his second term of 5 consecutive years as an Independent Director of the Company on March 31, 2024 and accordingly ceased to be a Director of the Company with effect from April 01, 2024.
2.	Date of cessation:	With effect from April 01, 2024
3.	Brief profile (in case of appointment):	Not applicable
4.	Relationships between directors (in case of appointment of a director):	Not applicable

B. Name of the Director: Mr. P. V. Bhide (DIN: 03304262)

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. P. V. Bhide completed his second term of 5 consecutive years as an Independent Director of the Company on March 31, 2024 and accordingly ceased to be a Director of the Company with effect from April 01, 2024.
2.	Date of cessation:	With effect from April 01, 2024
3.	Brief profile (in case of appointment):	Not applicable
4.	Relationships between directors (in case of appointment of a director):	Not applicable

Registered Office