

June 14, 2022

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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, this is to inform you that Ms. Nishi Vasudeva (DIN: 03016991) who was appointed as an Independent Director of the Company for a term of 5 years i.e., from June 15, 2017 to June 14, 2022, has ceased to be an Independent Director of the Company post completion of the aforesaid term.

Details as required under SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:-

Sl. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Completion of term.
2.	Date of cessation:	June 14, 2022
3.	Brief profile (in case of appointment):	Not applicable
4.	Relationships between directors (in case of appointment of a director):	Not applicable

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

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