

July 12, 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 Mr. Prabhakar B. (DIN: 02101808), Non-Executive Director of the Company has ceased to be a Director pursuant to the Ordinary Resolution passed at the Fourteenth Annual General Meeting of the Company held on Monday, July 11, 2022.

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

SI No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Director liable to retire by rotation, who did not offer himself for re-appointment
2.	Date of cessation:	July 11, 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

