

October 13, 2023

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 SEBI (Listing Obligations 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 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 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 Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

Annexure A

- **Name of the Senior Management Personnel:** Mr. Tushar Patankar, Chief Risk Officer of L&T Finance Limited, a wholly-owned subsidiary of the Company

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (a copy of the resignation letter is enclosed)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 17, 2023 (close of business hours)
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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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October 13, 2023

To

Managing Director & Chief Executive Officer,
L&T Finance Holdings Limited,
Brindavan, Plot no. 177,
CST Road, Kalina,
Santacruz (East), Mumbai 400098

Sub: Resignation from the services of L&T Finance

Dear Sir,

I wish to tender my resignation from the services of L&T Finance for pursuing better career prospects with effect from November 17, 2023.

It has been my privilege to serve the Company as a Chief Risk Officer of L&T Finance Limited, the wholly owned subsidiary of the Company for the past 3 years.

I am grateful and would like to thank you for giving me an opportunity to serve as CRO of a organization like L&T Finance Limited under your competent leadership.

Yours Sincerely



Tushar Patankar