

June 24, 2021

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

Dear Sir / Madam,

Please note that the Board at its Meeting held today has approved, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (“AGM”), appointment of M/s Khimji Kunverji and Co LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) as the Statutory Auditors of the Company pursuant to provisions of Section 139 of the Companies Act, 2013 read with relevant rules made thereunder and requirements specified by the Reserve Bank of India in place of the existing Joint Statutory Auditors [M/s. B. K. Khare & Co., Chartered Accountants (ICAI Registration No. 105102W) and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018)], whose tenure completes at the conclusion of the forthcoming AGM.

The disclosures required to be given pursuant to Regulation 30 read with Schedule III Part A Para A of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

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



**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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**ANNEXURE A**
**APPOINTMENT OF M/s KHIMJI KUNVERJI AND CO. LLP, AS STATUTORY AUDITORS**

| Details of disclosure to be provided   | Disclosure  |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | <p>The tenure of M/s. B. K. Khare &amp; Co., Chartered Accountants (ICAI Registration No. 105102W) ("BKK") and M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) ("DHS"), appointed as the Joint Statutory Auditors of the Company for a term of five consecutive years completes at the conclusion of the forthcoming Thirteenth Annual General Meeting of the Company.</p> <p>In light of the aforesaid, it is proposed to appoint M/s Khimji Kunverji and Co LLP as Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting, for a period of 3 years.</p> |
| Date of appointment/ Term of Appointment<br>cessation (as applicable)        | M/s Khimji Kunverji and Co LLP, will hold office for a term of three years from the conclusion of the Thirteenth Annual General Meeting till the conclusion of Sixteenth Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.  |
| Brief Profile  | M/s. Khimji Kunverji and Co LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No.105146W/ W-100621. The firm was established in 1936 and is led by ten partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to banks and other financial services clients.   |

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