

April 12, 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,
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: Change in the Chief Risk Officer

Dear Sir / Madam,


Pursuant to the requirements of Reserve Bank of India ("RBI") circular no. RBI/2020-21/24 DoR (NBFC) (PD) CC. No. 117/03.10.001/2020-21 dated August 13, 2020 on guidelines for Core Investment Companies, the Board of Directors of L&T Finance Holdings Limited at its meeting held today i.e. April 12, 2021 has approved the appointment of Mr. Ashish Malani as the Chief Risk Officer of the Company in place of Mr. Tushar Patankar for a tenor of two years with effect from April 13, 2021.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Yubesh

Apurva Rathod
Company Secretary and Compliance Officer
CA