

April 28, 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 of re-appointment of Dr. Rajani R. Gupte as an Independent Director of the Company

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., April 28, 2023 has approved the proposal for reappointment of Dr. Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company for a 2nd term of 5 years from June 28, 2023 to June 27, 2028, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

Dr. Rajani R. Gupte is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to 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

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Rajani R. Gupte's current tenure (1 st term) as an Independent Director of the Company expires on June 27, 2023. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., April 28, 2023, has approved the re-appointment of Dr. Rajani R. Gupte for a further period of 5 years w.e.f. June 28, 2023 to June 27, 2028, subject to the approval of the members at the general meeting.
2.	Date of appointment/cessation (as applicable)	Re-appointment with effect from June 28, 2023.
3.	Term of appointment	Five years i.e., w.e.f. June 28, 2023 to June 27, 2028, subject to the approval of shareholders.
4.	Brief profile	<p>Dr. Rajani R. Gupte is the Vice Chancellor of the Symbiosis International University, Pune.</p> <p>An academic with over 40 years of experience in teaching, research and administration, she has extensive experience as an institution-builder. She has received several awards for her outstanding contribution to education.</p> <p>She is an Independent Director on the Boards of several companies in the financial sector. She has served on various committees of the Confederation of Indian Industries (CII) and University Grants Commission, India. She has been appointed by UGC as a member of the Western Zonal Committee for the implementation of National Education Policy, 2020.</p> <p>She is part of a Think Tank of eminent economists formed by NITI Aayog and is also a member of NITI Aayog Consultation Group of Experts for the Education Vertical.</p> <p>A distinguished academic, she received her Doctorate degree in Economics from the prestigious Gokhale Institute of Politics and Economics, Pune.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Rajani R. Gupte is not related to any Directors or Key Managerial Personnel of the Company.

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