

October 01, 2025

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: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept. of Corporate Communications

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma'am,

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 master circular dated November 11, 2024, 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 Limited**

(formerly known as L&T Finance Holdings Limited)

Apurva Rathod

Company Secretary and Compliance Officer

Encl: as above

L&T Finance Limited

(formerly known as 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

T +91 22 6212 5000 / 5555
F +91 22 6621 7509
E igr@ltfs.com

WWW.LTFINANCE.COM

- **Name of the Senior Management Personnel:** Mr. Santosh Parab, General Counsel

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Superannuated from the Company with effect from October 01, 2025.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment :	N.A.
Brief profile (in case of appointment):	N.A.
Relationships between directors (in case of appointment of a director):	N.A.

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