

October 20, 2021

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

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

**Sub: Appointment of the Chief Finance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Keshav Loyalka has been appointed as the Chief Financial Officer designated as Key Managerial Personnel of the Company w.e.f. October 20, 2021.

Request you to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**



**Apurva Rathod**  
**Company Secretary and Compliance Officer**

