

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,  
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: 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**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer

**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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