

January 13, 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 - Chief Risk Officer

Dear Sir / Madam,

Pursuant to the requirements of Reserve Bank of India Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016, DoR (NBFC).PD.003/03.10.119/2016-17, on directions for Core Investment Companies, as amended from time to time, the Board of Directors of the Company at its Meeting held on January 13, 2023, on the basis of the recommendation of the Group Risk Management Committee, has approved the appointment of Mr. Vinay Chhawchharia as the Chief Risk Officer of the Company for a period of two years with effect from January 13, 2023.

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)
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