

June 24, 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,
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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Please note that the Board at its Meeting held today has approved, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"), appointment of M/s Khimji Kunverji and Co LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) as the Statutory Auditors of the Company pursuant to provisions of Section 139 of the Companies Act, 2013 read with relevant rules made thereunder and requirements specified by the Reserve Bank of India in place of the existing Joint Statutory Auditors [M/s. B. K. Khare & Co., Chartered Accountants (ICAI Registration No. 105102W) and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018)], whose tenure completes at the conclusion of the forthcoming AGM.

The disclosures required to be given pursuant to Regulation 30 read with Schedule III Part A Para A of Listing Regulations read with 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

APPOINTMENT OF M/s KHIMJI KUNVERJI AND CO. LLP, AS STATUTORY AUDITORS

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The tenure of M/s. B. K. Khare & Co., Chartered Accountants (ICAI Registration No. 105102W) ("BKK") and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) ("DHS"), appointed as the Joint Statutory Auditors of the Company for a term of five consecutive years completes at the conclusion of the forthcoming Thirteenth Annual General Meeting of the Company.</p> <p>In light of the aforesaid, it is proposed to appoint M/s Khimji Kunverji and Co LLP as Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting, for a period of 3 years.</p>
Date of appointment/ Term of Appointment cessation (as applicable)	M/s Khimji Kunverji and Co LLP, will hold office for a term of three years from the conclusion of the Thirteenth Annual General Meeting till the conclusion of Sixteenth Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. Khimji Kunverji and Co LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No.105146W/ W-100621. The firm was established in 1936 and is led by ten partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to banks and other financial services clients.

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