

January 25, 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,  
1<sup>st</sup> 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

**Annexure A**

- **Name of the Senior Management Personnel:** Mr. Sanjay Garyali, Chief Executive – Urban Finance

| <b>Details of events that need to be provided</b>  | <b>Information of such event(s)</b>                                     |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise:  | Resignation (a copy of the resignation letter is enclosed – Annexure B) |
| Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment / re-appointment:</del> | March 12, 2025  |
| Brief profile (in case of appointment):  | N.A.  |
| Relationships between directors (in case of appointment of a director):  | N.A.  |

**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

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[www.ltfs.com](http://www.ltfs.com)

January 25, 2025

To

Managing Director & Chief Executive Officer,  
L&T Finance Limited (formerly known as L&T Finance Holdings Limited),  
Brindavan, Plot no. 177,  
CST Road, Kalina,  
Santacruz (East), Mumbai 400098

**Sub: Resignation from the services of L&T Finance Limited**

Dear Sir,

I wish to tender my resignation from the services of L&T Finance Limited for pursuing better career prospects with effect from March 12, 2025.

It has been my privilege to serve the Company. I am grateful and would like to thank you for giving me an opportunity to serve an organization like L&T Finance Limited.

Yours Sincerely,



Sanjay Garyali