

July 01, 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,
1st 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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulations 30 and 51 read with Schedule III of the Listing Regulations and SEBI master circular dated November 11, 2024 and other applicable regulations, if any, we hereby inform the stock exchanges about the change in the Directors 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

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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Annexure A**A. Name of the Director: Mr. Thomas Mathew T. (DIN: 00130282)**

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Thomas Mathew T. completed his second term of 5 consecutive years as an Independent Director of the Company on June 30, 2025 and accordingly ceased to be a Director of the Company with effect from July 1, 2025.
2.	Date of cessation:	With effect from July 1, 2025
3.	Brief profile (in case of appointment):	Not applicable
4.	Relationships between directors (in case of appointment of a director):	Not applicable

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